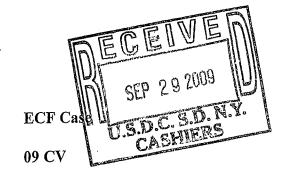
LAW OFFICES OF GEORGE N. PROIOS, PLLC Attorneys for Plaintiff 65 West 36th Street, 7th Floor New York, NY 10018-7702



UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

WORLD FUEL SERVICES (SINGAPORE) PTE. LTD. for itself and as Assignee of World Fuel Services Europe, Ltd. d/b/a Tramp Oil & Marine Ltd.

Plaintiff,



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TRANS KA TANKERS MANAGEMENT CO. LTD. (also known as TRANSKA TANKERS MANAGEMENT CO. LTD. and TRANS KA TANKER ISLETMECILIGITIC), a member of Akbapoðlu Shipping Group

Defendant.

VERIFIED COMPLAINT WITH REQUEST FOR ISSUE OF WRIT OF MARITIME ATTACHMENT AND GARNISHMENT

Plaintiff World Fuel Services (Singapore) PTE. LTD., as itself and as assignee of World Fuel Services Europe, Ltd. d/b/a Tramp Oil & Marine Ltd., complains of the Defendant Trans Ka Tankers Management Co., Ltd. (also known as Transka Tankers Management Co., Ltd. and Trans Ka Tanker Isletmeciligi TIC: hereinafter "Trans Ka"), a member of Akbaboðlu Shipping Group, and alleges upon information and belief as follows:

- 1. This is a case of admiralty and maritime jurisdiction, as hereinafter more fully appears, and is an admiralty or maritime claim within the meaning of Rule 9(h) of the Federal Rules of Civil Procedure. The Court has subject matter jurisdiction.
 - At all material times plaintiff was, and is now, a corporation organized and

existing under the laws of Singapore.

3. At all material times defendant was, and is now, a company organized and existing under the laws of Turkey.

THE BASIC FACTS

- 4. Plaintiff World Fuel Services (Singapore) PTE. LTD. (hereinafter "WFSS") is engaged in the marketing and sale of marine, aviation, and land fuel products and related services on a world wide basis.
- 5. Defendant Trans Ka provides management services for ocean-going vessels including, but not limited to, procuring bunkers and necessaries for those vessels.
- 6. During the period September 2007 through November 2008, World Fuel Services Europe Ltd., trading as Tramp Oil & Marine ("WFSE"), supplied bunkers (fuel) to various vessels at ports in both Turkey and Italy.
- 7. WFSE issued invoices to Trans Ka for each purchase, with payment terms of 45 days, and a 2% per month pro rata late fee to be assessed on amounts due thereafter. The aggregate amount of the invoices totaled \$1,073,437.03.
- 8. Trans Ka remitted payments to WFSE against each of the invoices, however, several payments were deficient, resulting in outstanding principal amounts due. In addition,

Although World Fuel Services Europe, Ltd. d/b/a Tramp Oil & Marine Ltd., a sister company to World Fuel Services (Singapore) PTE. LTD., supplied most of the bunkers at issue in this complaint, the invoices have been assigned to Plaintiff for purposes of collection. A copy of the assignment is attached hereto as Exhibit A.

each of the payments were late, thus interest accrued on each untimely payment. The aggregate amount of interest accrued to date totals \$21,113.26.

- 9. Pursuant to Section 7(c) of Plaintiff's Terms and Conditions, a five percent administrative shall be applied to all amounts more than fifteen days past due. The aggregate amount of administrative fees accrued totaled \$51,634.35. The total aggregate amount outstanding on these invoices (principal, interest and administrative fees) is \$73,191.61. (A copy of the Terms and Conditions are attached hereto as Exhibit B)
- 10. On or about December 9, 2007, WFSS supplied bunkers to the M/V AYFER in Piraeus Greece, on the order of Trans Ka.
- 11. WFSS issued its invoice², in the amount of \$69,481.72, to Trans Ka on January 8, 2008, with payment terms of 45 days, and a 2% per month pro rata late fee to be assessed on amounts due thereafter. Payment in full was due on January 23, 2008.
- 12. Trans Ka remitted a payment in the amount of \$69,441.72 (a \$40 deficiency) on or about February 26, 2008. Interest, in the amount of \$1,661.04, has accrued on the untimely payment.
- 13. Pursuant to Section 7(c) of Plaintiff's Terms and Conditions, a five percent administrative shall be applied to all amounts more than fifteen days past due. An administrative fee of \$3,474.09 accrued on the past due amount and remains unpaid. The total amount outstanding on this invoice (principal, interest and administrative fee) is \$5,175.13.
- 14. The total amount due to World Fuel Services (Singapore) PTE. LTD., as itself and as assignee of World Fuel Services Europe, Ltd. d/b/a Tramp Oil & Marine Ltd., is \$78,366.74.

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COUNT I

Document 1

RULE B RELIEF

- Plaintiff repeats paragraphs 1 through 11 as if fully set forth herein. 12.
- Plaintiff seeks issuance of process of maritime attachment so that it may obtain 13. security for its claims including its contractual attorneys' fees and costs. No security for Plaintiff's claims has been posted by Trans Ka or anyone acting on its behalf to date.
- Defendant cannot be found within this district within the meaning of Rule B of 14. the Supplemental Rules for Certain Admiralty and Maritime Claims of the Federal Rules of Civil Procedure ("Rule B"), but is believed to have, or will have during the pendency of this action, assets in this jurisdiction consisting of cash, funds, freight, hire, and/or credits in the hands of garnishees in this District, including but not limited to electronic fund transfers and/or CHIPS credits, because Defendant conducts business internationally in U.S. Dollars, and all electronic fund transfers are processed by intermediary banks in the United States, primarily in New York.
- Plaintiff believes that Defendant's property may be found in this District is 15. based on the fact that Defendant has previously made payments to Plaintiff in U.S. dollars, as evidenced by a wire transfer made from Defendant to Plaintiff.
- The named garnishee banks participate in the CHIPS system in New York to send 16. U.S. dollar wire transfers between banks in the United States and throughout the world. Accordingly, Plaintiff believes that some assets of Defendant in U.S. dollars EFT's will be transferred through intermediary CHIPS banks, including the named garnishee banks.

All invoices complained of herein, with a summary, are attached hereto as Exhibit C.

WHEREFORE, Plaintiff prays:

- A. That process in due form of law issue against Trans Ka, citing them to appear and answer under oath all and singular the matters alleged in the Verified Complaint;
- B. That since Trans Ka cannot be found within this District pursuant to Rule B, this Court issue an Order directing the Clerk of Court to issue Process of Maritime Attachment and Garnishment pursuant to Rule B attaching all of their tangible or intangible property or any other funds held by any garnishee, which are due and owing to these defendants up to the amount of at least USD \$93,366.74, which includes principal (\$484), interest (\$22,774.30), administrative fees (\$55,108.44), and reasonable attorneys' fees (\$15,000), to World Fuel Services (Singapore) PTE. LTD to secure the Plaintiff's claim, and that all persons claiming any interest in the same be cited to appear and, pursuant to Rule B, answer the matters alleged in the Verified Complaint;
- C. That since it appears that the U.S. Marshal's Service lacks sufficient staff to effect service of process of Maritime Attachment and Garnishment promptly or economically, and that since appointing a person over 18 years of age and who is not a party to this action will result in substantial economies in time and expense, such a person be appointed pursuant to Fed.R.Civ.P. 4(c) to serve process of Maritime Attachment and Garnishment in this action.
- D. That this Court retain jurisdiction over this matter through the entry of a judgment or award associated with the pending claims including appeals thereof.
- E. That each Plaintiff may have such other, further and different relief as may be just and proper.

Dated: New York, NY September 29, 2009

Respectfully submitted, LAW OFFICES OF GEORGE N. PROIOS, PLLC Attorneys for Plaintiff

Βv

George N. Proios(GP – 9331) 65 West 36th Street, 7th Floor New York, NY 10018-7702 212-279-8880

OF COUNSEL:

J. Stephen Simms Simms Showers LLP 20 S. Charles Street - Suite 702 Baltimore, Maryland 21201 410-783-5795

To Whom It May Concern:

Reference is made to invoices including but limited to those numbered 145621-596, 146582-596, 147029-596, 147331-596, 147682-596, 147683-596, 147921-596, 147928-596, 148236-596, 148358-596, 148504-596, 148618-596, 149024-596, 100050-32501, 105572-32501, 108758-32501, 110133-32501, 110433-32501, and 111365-32501 issued by World Fuel Services Europe, Ltd. trading as Tramp Oil & Marine ("WFSEUR") to vessels owned and/or operated by Trans Ka Tankers Management Co. Ltd. ("Trans Ka") and to other contractual amounts owed, even though not invoiced, related to the supplies of bunkers indicated on the invoices referenced above, including without limitation the applicable interest, administrative fees and legal costs incurred or to be incurred in the collection of such amounts owed by Trans Ka to WFSEUR. For value and other good and valuable consideration, receipt of which is hereby acknowledged, WFSEUR hereby agrees to assign any and all of its rights at law, in equity or otherwise, as against Trans Ka and the recovery of amounts owing to WFSEUR by Trans Ka as described herein to World Fuel Services (Singapore) Pte. Ltd. ("WFSSING") and WFSSING hereby agrees to accept such assignment.

As of July 21, 2009, the total amount owed to WFSEUR by Trans Ka, excluding legal fees and court costs and any other costs of collection regarding the outstanding amounts, the right to recover same being expressly reserved, is in the amount of USD 75,742.16.

The issuance of this assignment by WFSEUR to WFSSING is not to be interpreted as an intent by WFSEUR to waive or forgo any rights it may have at law, in equity or otherwise, including without limitation any maritime or other lien rights for the supply of bunkers or lubricants and such rights continue in effect and are retained and inure expressly to the benefit of WFSSING until the entities and/or persons liable for any such debt giving rise to the granting of this Assignment have settled the debt with WFSSING. Such rights are expressly reserved.

WORLD FUEL SERVICES EUROPE, LTD.

Name: Michael S. Clementi

Title: Director

Date: July 21, 2009

WORLD FUEL SERVICES (SINGAPORE) PTE. LTD.

100

By:

Name: Steven A. Scoppetuolo

Director Title:

Date: July 21, 2009

THE WORLD FUEL SERVICES CORPORATION MARINE GROUP OF COMPANIES GENERAL TERMS AND CONDITIONS

Effective January 1, 2004, the following terms of sale and supply shall constitute the General Terms and Conditions ("General Terms") of the World Fuel Services Corporation Marine Group of companies (collectively, "World Fuel Services") headquartered at 9800 N.W. 41st Street, Suite 400, Miami, Florida 33178, which includes, but is not limited to, World Fuel Services Americas, Inc. ("WFSAMER"), World Fuel Services Europe, Ltd. ("WFSEUR"), and World Fuel Services (Singapore) Pte. Ltd. ("WFSASIA"), and their respective subsidiaries and/or affiliates and/or branch offices.

WFSAMER, WFSEUR and WFSASIA each do business in its name, respectively, and under the names or brand names of its subsidiaries, affiliates, and branch offices, respectively, including, but not limited to: Trans-Tec International S.R.L.; Casa Petro S.A.; Pacific Horizon Petroleum Services, Inc.; Trans-Tec Services (UK) Ltd.; Trans-Tec Services (UK) Ltd. – Denmark Branch; World Fuel Services (Singapore) Pte. Ltd. - South Africa Branch; Bunkerfuels UK Limited; World Fuel Services (Singapore) Pte. Ltd. - Bunkerfuels Hellas – Greek Branch; Oil Shipping (Bunkering) B.V.; Norse Bunkers AS; World Fuel Services (Singapore) Pte. Ltd. – Korea Branch; Trans-Tec Services (Japan) Co., K.K.; Oil Shipping (Hong Kong) Ltd.; Marine Energy Arabia Establishment Ltd.; Marine Energy Arabia Co., L.L.C.; and World Fuel Services European Holding Company I, Ltd.

Unless otherwise agreed in writing, the General Terms shall apply to every sale of marine petroleum products ("Products") entered into between any World Fuel Services entity as seller ("Seller"), and any buyer ("Buyer") of such Products.

- 1. INCORPORATION AND MERGER: Each sale of Products shall be confirmed by telex, fax or other writing from the Seller to the Buyer ("Confirmation"). The Confirmation shall incorporate the General Terms by reference so that the General Terms thereby supplement and are made part of the particular terms set forth in the Confirmation. The Confirmation and the General Terms shall together constitute the complete and exclusive agreement governing the transaction in question (the "Transaction"). No other prior agreements or understandings, whether verbal or written, shall apply unless specifically referenced in the Confirmation. In the event of an inconsistency between the particular terms of the Confirmation and the General Terms, the Confirmation shall control for the purpose of that particular Transaction with the exception of Sections 8 and 17 below, which can only be modified by a mutually signed writing between Buyer and Seller.
- 2. **PRICES:** The price to be paid for Products sold in each Transaction shall be as agreed between the Buyer and Seller in the Confirmation. Unless otherwise specified, the quoted price term shall be ex-wharf and shall represent only the purchase price of the Products. If the price term is quoted as "delivered", then in addition to the purchase price of the Products, the price shall include only the cost of transportation. The Buyer shall pay any additional expenses or costs such as barging, demurrage,

- wharfage, port dues, duties, taxes, fees and any other costs including, without limitation, those imposed by governmental authorities.
- 3. QUALITY: Unless otherwise specified in the Confirmation, the Products shall be of the quality generally offered by the Seller at the time and place of delivery, for the particular grade or grades ordered by the Buyer. Buyer shall have the sole responsibility for the selection of proper Products for use in the vessel being supplied ("Receiving Vessel") or other receiving facility. ANY IMPLIED CONDITIONS AND WARRANTIES, INCLUDING THE WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE, ARE EXPRESSLY EXCLUDED AND DISCLAIMED.
- 4. **QUANTITY:** The quantity of Products sold in each Transaction shall be as agreed between the Buyer and the Seller as per the Confirmation. Notwithstanding acceptance of the Buyer's order, the Seller's obligation to supply such quantities shall be subject to availability of Products from the Seller's source of supply at the time and place delivery is requested.
- 5. TITLE: Delivery shall be deemed completed and title and risk of loss shall pass to the Buyer when the Marine Fuel reaches Physical Supplier's end of the delivery hose or pipeline connecting Physical Supplier's delivery facilities to the Receiving Vessel's receiving facilities, or in the event that Buyer has arranged its own transportation, the receiving facilities of the barge or coastal tanker nominated by Buyer. The Buyer shall be responsible for connection to the permanent intake of the Receiving Vessel, or the barge or coastal tanker nominated, and pumping shall be performed under the direction and responsibility of the Buyer.

6. MEASUREMENT, TESTING, CLAIMS:

- (a) The quantity of product delivered shall be determined from the official gauge or meter of the bunkering barge or tank truck effecting delivery or of the shore-tank in case of delivery ex-wharf. Such determination shall be conclusive.
- With respect to the quality of the Products supplied, a sample(s) shall be drawn at the time of pumping in accordance with the customary method at the port of supply. The sample(s) shall be conclusively deemed to be representative of the quality of the Products supplied to the Receiving Vessel. In the event of a claim by the Buyer, the sample(s) shall be tested and analyzed by an independent surveyor whose results shall be conclusive and binding on both Buyer and Seller. The independent surveyor shall be appointed by mutual agreement, and the surveyor's fee shall be shared equally by the Buyer and Seller. In the event that Seller proposes an independent inspector and Buyer takes no action to either accept this proposal or to suggest an alternative inspector, then Seller's choice of inspector shall be binding and any tests performed by such

- inspector's lab shall be similarly binding, regardless of whether or not Buyer chooses to send a representative to such testing.
- (c) Any samples drawn from the Receiving Vessel's tanks shall not be valid as an indicator of the quality supplied.
- (d) The Buyer waives any claim against the Seller with respect to the quantity or quality of the Products supplied unless the Buyer's claim is submitted to the Seller in writing within seven (7) days after the date of delivery of the Products. However, in the event that the physical supplier grants to Seller a period longer than seven (7) days in the supplier's own terms and conditions, then this same period will be extended from Seller to Buyer.
- (e) If Buyer submits a claim against the Seller with respect to the quantity or quality of the Products supplied, the Seller shall be entitled and the Buyer shall allow, or where the Buyer has chartered the vessel, shall obtain authorization from the Owner to allow, the Seller to board the Vessel and investigate the vessel's records and to make copies of documents which the Seller may consider necessary for its investigations. Failure to allow boarding and/or to produce copies of documents shall constitute a waiver of the Buyer's claim.
- It is the duty of the Buyer to take all reasonable actions to eliminate or minimize (f) any damages or costs associated with any off-specification or suspected offspecification Products. To this end Buyer shall cooperate with the Seller in achieving the most cost effective solution. IN ANY EVENT, SELLER'S LIABILITY HEREUNDER FOR ANY CLAIMS, WHETHER ARISING FROM QUALITY, QUANTITY, ACCIDENT, DELAY, SPILL OR OTHER CAUSE, SHALL NOT EXCEED THE PRICE OF THAT PORTION OF THE PRODUCT ASSERTED. HEREUNDER ON WHICH LIABILITY IS SOLD FURTHERMORE, NO LIABILITY WILL BORNE BY SELLER FOR (1) ANY DEMURRAGE OR OTHER VESSEL DELAY OR FOR INDIRECT, SPECIAL, INCIDENTAL OR CONSEQUENTIAL DAMAGES, INCLUDING, BUT NOT LIMITED TO, DAMAGES ARISING FROM THE EXERCISE OF SELLER'S RIGHT TO SUSPEND AND/OR TERMINATE DELIVERY OF PRODUCT, OR (2) ANY ACTS OR OMISSIONS OF AGENTS AND/OR SUBCONTRACTORS OF SELLER, INCLUDING, WITHOUT LIMITATION, FUEL TRANSPORTERS OR FUELING AGENTS.

7. PAYMENT:

(a) Unless otherwise provided in the Confirmation, all sales shall be on a cash in advance or irrevocable letter of credit basis. All letters of credit procured by Buyer in favor of Seller shall be in a form and substance acceptable to Seller and issued only by a bank acceptable to Seller.

- (b) Any individual bunker transaction not requiring cash in advance shall require credit approval by Seller's Credit Department in Miami, Florida. This approval, which will occur prior to Seller's transmittal to Buyer of a Confirmation, shall be construed as the binding act in a bunker transaction and it is agreed that contract formation has occurred in Florida. If payment of cash in advance is not required, the Buyer shall make payment in full on or before the due date set forth in the invoice, in immediately available U.S. dollars and in such manner as the Seller may designate in the invoice, without discount, set-off, or deduction. Invoices may be sent via fax, telex, e-mail or any other means permitted by law. Notwithstanding any disputes regarding quality, quantity, or other matter, the Buyer must initially pay the full amount due, and any disputes shall be resolved between the Buyer and the Seller after such payment has been made.
- percent per month, or the maximum rate permitted by applicable law. All amounts more than 15 days past due shall incur an additional 5% administrative fee. All payments received from Buyer after an invoice is overdue shall first be applied to interest, legal collection costs and administrative fees incurred before they will be applied to the principal amounts on a subsequent delivery. Buyer may not designate application of funds to a newer invoice so long as there are any unpaid charges, interest, collection costs or administrative fees on a previous one. This shall not be construed, however, as preventing Seller's option to choose application of funds in instances where subsection (h) below shall apply. Any waiver by Seller of interest charges or administrative fees on a particular invoice shall not be construed as a waiver by Seller of its right to impose such charges on subsequent deliveries.
- (d) If the payment due date falls on a weekend or any bank holiday in the country where payment is to be remitted (other than a Monday), payment must be made on the first prior available banking day. If the payment due date falls on a Monday bank holiday, payment may be made on the next available banking day.
- (e) The Buyer and the Seller are responsible for their respective banking charges.
- (f) The Buyer agrees to pay, in addition to other charges contained herein, internal and external attorneys fees on a full indemnity basis for the Seller's collection of any non-payment or underpayment as well as any other charges incurred by the Seller in such collection including, but not limited to, the cost of bonds, fees, internal and external attorneys fees associated with enforcing a maritime lien, attachment or other available right, whether in law, equity or otherwise.
- (g) All unpaid invoices from Seller to Buyer shall immediately be considered overdue, upon the occurrence of any of the following events: (i) any invoice of Seller to Buyer is seven (7) days overdue; (ii) any vessel owned or operated by

Buyer is arrested or attached by Seller or a third party for unpaid debts; or (iii) there is a change in the financial circumstances or structural organization of Buyer sufficient to cause Seller to reasonably believe that its likelihood of receiving payment from the Buyer is jeopardized or that its security interest in any of Buyer's owned or operated vessels is jeopardized.

- (h) In the event that more than one invoice is past due at the same time, Seller shall be entitled, at its sole discretion, to specify the particular invoice to which any subsequent payments shall be applied.
- (i) Seller reserves the right, in addition to all other rights and remedies available to it under applicable law, in equity, or otherwise, to suspend further deliveries of Product, and demand payment of all outstanding balances, if the outstanding balances due from Buyer (including estimates of unbilled sales) exceed the Buyer's applicable credit limit, or if Buyer fails to make any payment as herein provided or otherwise defaults under the General Terms.

8. CREDIT AND SECURITY:

- (a) Products supplied in each Transaction are sold and effected on the credit of the Receiving Vessel, as well as on the promise of the Buyer to pay therefor, and it is agreed and the Buyer warrants that the Seller will have and may assert a maritime lien against the Receiving Vessel for the amount due for the Products delivered. This maritime lien shall extend to the vessel's freight payments for that particular voyage during which the bunkers were supplied and to freights on all subsequent voyages.
- (b) In the event of a breach of the warranty set forth in sub-paragraph (a) above before delivery, the Seller shall be entitled to terminate the Transaction. Further, the Seller reserves the right to impose a cancellation fee in the amount set forth in Section 10 below.
- (c) If the purchase of Products is contracted for by an agent, then such agent, as well as the principal, shall be bound by and be fully liable for obligations of the Buyer in the Transaction, whether such principal be disclosed or undisclosed.
- (d) Buyer acknowledges that Seller has relied on vessel ownership listings provided in Lloyd's Register of International Shipowning Groups (Lloyd's Register Fairplay Ltd.) and/or Fairplay World Shipping Directory (Fairplay Publications Ltd.) and/or www.seasearcher.com and/or any other available resource to establish and/or confirm same. If Buyer is listed or otherwise indicated as the registered, beneficial or group fleet owner of any vessel listed in Lloyd's, Buyer warrants and agrees that all other vessels listed in the same beneficial ownership shall be construed as true sisterships in the same beneficial ownership.

(e) All sales made under these terms and conditions are made to the registered owner of the vessel, in addition to any other parties that may be listed as Buyer in the confirmation. Any bunkers ordered by an agent, management company, charterer, broker or any other party are ordered on behalf of the registered owner and the registered owner is liable as a principal for payment of the bunker invoice.

9. **DELIVERIES:**

- (a) The Buyer shall give the Seller's local representative at the port of supply at least 48 hours written notice of the scheduled time of delivery, excluding Sundays and holidays.
- (b) In the event that delivery is desired outside normal working hours and is permitted by port regulations, the Buyer shall pay all overtime and additional expenses incurred in connection therewith.
- (c) The Buyer shall make all connections and disconnections of the delivery hose to the Receiving Vessel or barge or coastal tanker nominated on behalf of the Buyer and shall render all other necessary assistance and equipment to promptly receive the Products.
- (d) Seller shall use due diligence in the timely delivery of Product to Buyer's vessels. However, unless specifically guaranteed in writing in Seller's Confirmation, Seller does not warrant the availability of barges or the timeliness of delivery. Any costs of delay to Buyer's vessels as a result of late delivery shall be borne by Buyer, unless Seller guaranteed timeliness of delivery in writing, in which case Seller will reimburse Buyer for extra port costs such as shifting, pilotage and berthing. Seller will not be liable for costs of ship's demurrage, off-charterhire or for indirect, special, incidental other consequential damages.
- (e) If the actual delivery date is later than the contracted date stated in the Confirmation, the price may be subject to price fluctuations up to time of delivery, at the Seller's discretion. If the Receiving Vessel shall not have arrived within five (5) days after the expected date of arrival, the Seller shall have the right, at its sole discretion, to cancel the Transaction without prejudice to any other rights the Seller may have.
- (f) The Seller shall be at liberty to make arrangements with other companies ("Suppliers") to supply the whole or any part of the Products sold in each Transaction.
- (g) The Buyer shall be responsible for all demurrage or additional expenses incurred by the Seller if the Buyer, its vessel or its port agent causes delay to

the barge, truck or delivery facilities. The Buyer shall also pay any charges for mooring, unmooring and port dues, if incurred. In addition, the Buyer shall be liable for any expenses incurred by the Seller resulting from the Buyer's failure to accept the full quantity of Products ordered by the Buyer.

- 10. **CANCELLATION CLAUSE:** If subsequent to the Confirmation, the Buyer cancels the order for any reason whatsoever, the Seller without prejudice to any other rights it may have, shall be entitled to impose cancellation fees in the amount of ten (10) percent of the total order amount, or a minimum fee of US\$ 5,000.00.
- 11. **INDEMNITY:** The Buyer shall defend, indemnify and hold the Seller harmless with respect to any and all liability, loss, claims, expenses, or damage the Seller may suffer or incur by reason of, or in any way connected with, the acts, omissions, fault or default of the Buyer or its agents in the purchase, receipt, use, storage, handling or transportation of the Products in connection with each Transaction.

12. **CONTINGENCIES:**

- (a) The Seller shall not be in breach of its obligations under any Transaction in the event that performance is prevented, delayed, or made substantially more expensive as a result of any one or more of the following contingencies, whether or not such contingency may have been foreseen or foreseeable at the time of contracting and regardless of whether such contingency is direct or indirect:
 - (i) labor disturbance, whether involving the employees of the Seller, Supplier or otherwise, and regardless of whether the disturbance could be settled by acceding to the demands of the labor group;
 - (ii) compliance with a change, request or order of any governmental authority or agent;
 - (iii) shortage in raw material, transportation, manufacturing, or fuels from the Seller's contemplated source of supply, not shown by the Buyer to be due to the Seller's lack of diligence; or
 - (iv) any cause beyond the reasonable control of the Seller, whether or not foreseeable.
- (b) In the event that performance is prevented or delayed by such a contingency, the Seller may reduce deliveries in any manner as it may determine in its sole discretion.
- (c) If performance is made substantially more expensive by such a contingency, the Seller shall have the option either to reduce or stop deliveries or to continue

- deliveries and increase prices in fair proportion to the increased cost of operation under such a contingency.
- The Seller shall not be liable for demurrage or delay resulting from such a (d) contingency.
- Quantities not sold or purchased due to the occurrence of such a contingency (e) may be reduced or eliminated from the contractual amount at the discretion of the Seller.
- Nothing in this provision shall be deemed to excuse the Buyer from its (f) obligation to make payments for Products received.

TAXES AND ASSESSMENTS: 13.

- The Buyer will pay the Seller the amount of all excise, gross receipts, import, (a) motor fuel, superfund and spill taxes, and all other federal, state and local taxes (collectively, "Taxes and Assessments") or the foreign equivalent as determined in the sole, absolute and unfettered discretion of Seller of such Taxes and Assessments, however designated, other than taxes on income, paid or incurred by the Seller directly or indirectly with respect to the Products and/or on the value thereof insofar as the same are not expressly included in the price quoted. Any additional Taxes and Assessments incurred by Seller arising from a Transaction and imposed by any governmental and/or any regulatory authority as a result of an audit, whether domestic and/or international, shall be borne solely by Buyer.
- The Buyer will present the Seller with any required documentation, including but (b) not limited to registrations, exemptions, certifications, claims, refunds, declarations or otherwise, in a form and format, and on or before whatever due date the Seller shall require, to satisfy the Seller's concerns in connection with any of the above taxes or assessments. Further, the Buyer shall indemnify and hold the Seller harmless for any damages, claims, liability or expense the Seller might incur due to the Buyer's failure to comply with this requirement.

14. SAFETY AND ENVIRONMENTAL PROTECTION:

It shall be the sole responsibility of the Buyer to comply and advise its (a) personnel, agents and/or customers to comply, both during and after delivery, with all the health and safety requirements applicable to the Products and to ensure so far as possible that any user of such Products avoids without limitation any frequent or prolonged skin contact with the Products. The Seller accepts no responsibility for any consequences arising from failure to comply with such health and safety requirements or arising from such contact. The

Buyer shall protect, indemnify and hold the Seller harmless against any damages, expense, claims or liability incurred as a result of the Buyer, or any user of the Products, or its customers failing to comply with the relevant health and safety requirements.

- (b) In the event of a spill or discharge occurring before, during or after bunkering, the Buyer shall immediately notify the appropriate governmental authorities and take whatever action is necessary, and pay all costs to effect the clean-up. Failing prompt action, the Buyer authorizes the Seller and Supplier to conduct such clean-up on behalf of the Buyer at the Buyer's risk and expense, and the Buyer shall indemnify and hold the Seller and Supplier harmless against any damages, expense, claims or liability arising out of any such spill or clean-up unless such spill or clean-up shall be proven to be wholly caused by Seller's negligence.
- (c) The Buyer warrants that the Receiving Vessel is in compliance with all governmental trading and pollution regulations. The Receiving Vessel will not be moored at a wharf or alongside other marine loading facilities of the Seller or Supplier unless free of all conditions, deficiencies or defects which might impose hazards in connection with the mooring, unmooring or bunkering of the Receiving Vessel.

15. ADDITIONAL PROVISIONS:

- (a) Claims, notices and other communications hereunder shall be in writing and shall be mailed via certified or registered mail or by overnight courier to the attention of the particular Seller in each Transaction at the following address: 9800 N.W. 41st Street, Suite 400, Miami, Florida 33178. Unless otherwise indicated by the Buyer, notices hereunder shall be mailed, faxed and/or emailed to the Buyer at the address designated by the Buyer for invoicing. Either the Buyer or the Seller may by notice to the other change the address, telex or facsimile number or electronic messaging system details at which notices or other communications are to be given to it by giving fifteen (15) days prior written notice of its new address to the other party.
- (b) No waiver of any of the provisions of this Agreement shall be effective unless it is in writing and signed by the party against whom it is asserted, and any such waiver shall only be applicable to the specific instance to which it relates and shall not be deemed to be a continuing or future waiver of any breach.
- (c) A failure or delay in exercising any right, power or privilege in respect of the General Terms and Conditions will not be presumed to operate as a waiver, and a single or partial exercise of any right, power or privilege will not be

- presumed to preclude any subsequent or further exercise, of that right, power or privilege or the exercise of any other right, power or privilege.
- (d) The Buyer shall not assign any right or delegate any obligation arising under a Transaction without the prior written consent of the Seller.
- (e) If any part of the General Terms is deemed invalid, all other conditions and provisions hereof shall remain in full force as if the invalid portion had never been part of the original agreement.
- (f) The headings used herein are for convenience of reference only and are not to affect the construction of or to be taken into consideration in interpreting the General Terms and Conditions.
- (g) Neither the General Terms, nor any Confirmation, shall be altered or amended except by an instrument in writing signed by or on behalf of the Seller. Seller may amend the General Terms from time to time without notice to Buyer. Any such amendment shall be effective and apply with respect to all Transactions for which a Confirmation is sent after the effective date of the altered or amended General Terms.
- (h) No ambiguity in any provision of the General Terms or any Confirmation shall be construed against a party by reason of the fact it was drafted by such party or its counsel. Acceptance of, or acquiescence in, a course of performance rendered under the General Terms or any Confirmation shall not be relevant or admissible to determine the meaning of the General Terms or any Confirmation, even though the accepting or acquiescing party has knowledge of the nature of the performance and an opportunity to make objection. The General Terms shall be binding upon and shall inure to the benefit of the parties hereto and their respective heirs, executors, legal representatives, and successors.
- WAIVER OF IMMUNITIES: Buyer expressly and irrevocably waives and agrees not to assert such a defense in any action or proceeding, which may be commenced or asserted against the Buyer or Buyer's revenues and/or assets in connection with a Transaction to the fullest extent permitted by applicable law, with respect to Buyer and Buyer's revenues and/or assets (irrespective of their use or intended use), all immunity on the grounds of sovereign immunity or other similar grounds, where Buyer is a State or Government owned or controlled entity, whether in whole or in part or otherwise, which status would otherwise entitle the Buyer to assert or allege the defense of sovereign immunity in any claim against it from:
 - (a) Suit;
 - (b) Jurisdiction of any court;

- Relief by way of injunction, order for specific performance or for recovery of (c) property;
- Attachment of Buyer's assets (whether before or after judgment); and (d)
- Execution or enforcement of any judgment to which Buyer or Buyer's revenues (e) and/or assets might otherwise be entitled in any proceedings in the courts of any jurisdiction and irrevocably agrees, to the extent permitted by applicable law, that it will not claim any such immunity in any proceedings.
- LAW AND JURISDICTION: The General Terms and each Transaction shall be 17. governed by the laws of the United States and the State of Florida, without reference to any conflict of laws rules which may result in the application of the laws of another jurisdiction. The laws of the United States shall apply with respect to the existence of a maritime lien, regardless of the country in which Seller takes legal action. Any disputes concerning quality or quantity shall only be resolved in a court of competent jurisdiction in Florida. Disputes over payment and collection may be resolved, at Seller's option, in the Florida courts or in the courts of any jurisdiction where either the Receiving Vessel or an asset of the Buyer may be found. Each of the parties hereby irrevocably submits to the jurisdiction of any such court, and irrevocably waives, to the fullest extent it may effectively do so, the defense of an inconvenient forum or its foreign equivalent to the maintenance of any action in any such court. Seller shall be entitled to assert its rights of lien or attachment or other rights, whether in law, in equity or otherwise, in any country where it finds the vessel. BUYER AND SELLER WAIVE ANY RIGHT EITHER OF THEM MIGHT HAVE TO A TRIAL BY JURY IN ANY LEGAL PROCEEDING ARISING FROM OR RELATED TO THE GENERAL TERMS OR ANY TRANSACTION.

THE WORLD FUEL SERVICES CORPORATION MARINE GROUP OF COMPANIES GENERAL TERMS AND CONDITIONS

WORLD FUEL SERVICES EUROPE LTD. trading as TRAMP OIL & MARINE Statement of Account As of June 24, 2009

TRANS KA TANKERS MANAGEMENT COLTD.

28-Sep-97 13-Nov-07 5 68-38-500 64 16-Jan-08 5 (69-34-300) 5 9-8-38-9 5 6-64-14 5 (69-34-300) 5 9-8-38-9 7 5 7 5 7,68-20 5 6-64-14 14-0-0-07 5 6-0-0-07 5 6-0-0-07 5 7,68-00 6 7,68-00 6 7,68-00 6 7,68-00 6 7,68-00 6 7,68-00 6 7,68-00 6 7,68-00 7,68-00 7,68-00	DATE AMOUNT PAST DUE	ואח ::					S. Contraction of the Contractio
5 33,040,00 43 22-Jan-108 5 434,010.00 5 - 5 - 5 4,632,00 5 5 61,625,00 31 16-Jan-10 5 (145,221.00) 5 1,272,40 5 - 5 - 5 1,632,00 5 5 143,220,00 23 5-Feb-08 5 (149,221,00) 5 - 5 - 5 - 5 1,632,00 5 5 143,220,00 23 5-Feb-08 5 (140,221,00) 5 - 5 - 5 1,465,00 5 5 143,220,00 24 143-Feb-08 5 (140,220,00) 7 5 5 6 6 6 6 6 7 6 7 7 6 7 7 7 7 7 7 8 7 146,00 8 7 146,00 9 7 8 7 146,00 9			(69,349.00) \$		UF	€F)	6,464.14
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5 43,520,00 23 28,-lan-los 5 (49,220,00) 5 65,66.5 5 7 5 4,574,00 5 5 449,220,00 23 5-Feb-08 5 (44,220,00) 5 - 5 - 5 7,466,00 5 5 47,000,00 24 13-Feb-08 5 (47,000,00) 7 5 - 5 1,615,00 5 5 47,000,00 24 13-Feb-08 5 (47,000,00) 5 - 5 - 5 - 5 - 5 - 7,466,00 5 - 5 - 5 - 7,466,00 5 - 1,111,25 5 - 1,111,25 5 - 1,111,25 5 - 1,111,25 5 - - 5 - - 5 - 1,111,25 5 - 1,111,25 5 - - - - - - -			(61,567.50) \$		φ.	69-	4,411.15
5 44,9220.00 23 44,9220.00 5 44,0220.00 5 44,0220.00 5 44,0220.00 5 44,0220.00 5 44,0220.00 5 44,020.00 5 44,020.00 5 44,020.00 5 45,020.00 5 45,020.00 5 45,020.00 5 45,020.00 5 45,020.00 5 45,020.00 5 45,020.00 5 45,020.00 5 45,020.00 5 45,020.00 5 45,020.00 5 45,020.00 5 45,020.00 5 45,020.00 5 45,020.00 5 467,42 5 <td></td> <td></td> <td>(39,565.00) \$</td> <td></td> <td>ss ,</td> <td>vs</td> <td>2,584.91</td>			(39,565.00) \$		ss ,	vs	2,584.91
\$ 30,300,00 19 5-Feb-0B \$ (30,208,00) \$ 5 6 5 6 5 6 5 6 6 5 6 7 5 7 5 7 7 7 7 7 7 7 7 7 7 7<		5-Feb-08 \$			65	ES I	9,793,98
4 4	,		(30,269.00) \$		\$	vs I	1,929,41
4 40,000.00 40,000					6 0	63	3,102.00
\$ 1,00,460.00 31 Cabebool \$ 1,00,460.00			(40,050.00) \$		U 3	<i>u</i> >	3,070.50
\$ 1,70,460.00 30 4-Mar-08 \$ 1,70,420.00 \$ 3,408.40 \$ - 5 \$ 3,466.20	\$ 23,625.00					υ ς	1,708.67
\$ 69,325,00 17 4-Mar-08 \$ 616,285,00 \$ 616,20 \$ 7 \$ 7 \$ 3,466,25 \$	170,460.00				63	69	11,971.40
\$ 35,560.00 26 17-Mar-08 \$ (35,560.00) \$ (162.0) <th< td=""><td>\$ 69,325.00</td><td></td><td>(69,285.00) \$</td><td></td><td>65</td><td>њ</td><td>4,291.48</td></th<>	\$ 69,325.00		(69,285.00) \$		65	њ	4,291.48
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\$ 35,700.00 13 2.Apr08 \$ (40,750.00) \$ (45,750.00)	\$ 37,630.00	•		426.47 \$	63	€ >	2,307.97
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\$ 9,150.00 27 21-Jan-09 \$ (9,120.00) \$ 164.16 \$ - \$ - \$ 457.50 \$ \$ 5 \$ 18,125.00 31 10-Feb-09 \$ (9,975.00) \$ 256.00 \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$	\$ 62,300.60		(62,300.00) \$		us 1	6 9	4,485.60
\$ 18,125.00 31 10-Feb-08 \$ (8,085.00) \$ 167.09 \$ - \$ - \$ 908.25 \$ - \$ 40 19-Feb-09 \$ (9,975.00) \$ 286.00 \$ - \$ - \$ - \$	\$ 9,150.00	21-Jan-09 \$			ь э	<i></i> சை 1	 651.66
	\$ 18,125.00		\$ (00:526;6) \$ (00:526;6)	167.09 S 256.00 \$	()	<i>⊌</i>) <i>⊌</i>)	 11,113.34 (9,709.00)

WORLD FUEL SERVICES (SINGAPORE) PTE LTD. trading as TRAMP OIL & MARINE Statement of Account As of June 24, 2009

TRAMP OIL & MARINE

TURKEY

PORTLAND HOUSE, 13TH FLOOR, BRESSENDEN PLACE LONDON SW1E 5BH, UK

	INVOICE				
ſ	Pg No.	INVOICE NO.	APPLY TO	INVOICE DATE	CUST NO.
	1	145621-596		05-OCT-07	64313

Tel: 020-7808-5000 Fax: 020-7808-5088 Internet: www.wfscorp.com

M/V ESEN EM AND/OR
HER OWNERS/OPERATORS AND
AKBASOGLU DIS TIC VE GEMI ISL LTD STI
AKBASOGLU IS MERKEZI
NUHKUYUSU CAD NO. 119
USKUDAR
ISTANBUL 81150

WIRE TRANSFER FUNDS TO: LASALLE BANK, CHICAGO, IL SWIFT: LASLUS44 ABA: 071000505 ACCT: TRAMP OIL & MARINE ACCT #: 5800678517 ALL BANK CHARGES ARE FOR SENDER'S ACCT

		• •		
LIFT DATE	WORKSHEET NO.	VESSEL	PORT	TERMS 45 DDD BY TT
29-SEP-07	2294067	ESEN EM	ISTANBUL	DUE: 13-NOV-07 COUNTRY
CONTR	ACT NO.	ORDER NO.	ITEM NO.	TURKEY
	Product	Quantity Shipped	Unit Price	Extension
80CST MTONS MGO MTONS BARGING (FLAT		120.00000 15.00000	477.00000 743.00000	57,240.00 11,145.00 1,000.00

Registered office: Millenium Bridge House, 2 Lambeth Hill, London. EC4V 4AJ, U.K.

Reg. in England No.4846814, VAT NUMBER GB 835 9721 95

A CHARGE OF 2% PER MONTH PRO RATA WILL BE APPLIED ON AMOUNTS PAST DUE.

WE WILL ASSUME THIS INVOICE TO BE CORRECT UNLESS WE

RECEIVE WRITTEN NOTICE FROM YOU WITHIN 14 DAYS FROM THE INVOICE DATE.

A DBA/DIVISION/BRANCH OF World Fuel Services Europe Ltd.

TOTAL DUE
USD \$69,385.00
PLEASE REMIT THIS AMOUNT

□ TRAMP OIL & MARINE

TURKEY

#DEN PLACE PORTLAND HOUSE, 13TH FLOOR, BRES. LONDON SW1E 5BH, UK

		INVO	ICE	
Pg No.	INVOIÇE NO.	LYTO	INVOICE DATE	CUST NO.
1	148847-596		21-JAN-08	64313

Tel: 020-7808-5000 Fax: 020-7808-5088 Internet: www.wfscorp.com

M/V ESEN EM AND/OR AKBASOGLU DIS TIC VE GEMI ISL LTD STI AKBASOGLU IS MERKEZI NUHKUYUSU CAD NO. 119 USKUDAR ISTANBUL 81150

WIRE TRANSFER FUNDS TO: LASALLE BANK, CHICAGO, IL SWIFT: LASLUS44 ABA: 071000505 ACCT: TRAMP OIL & MARINE ACCT #: 5800678517 ALL BANK CHARGES ARE FOR SENDER'S ACCT

	INVOICE NO. 21-596	ORDER NO.	ITEM NO.	TURKEY
29-SEP-07	2294067	ESEN EM	ISTANBUL	COUNTRY
LIFT DATE	WORKSHEET NO.	VESSEL	PORT	TERMS UPON RECEIPT

ORIGINAL INVOICE AMOUNT DUE: USD 69,385.00 ORIGINAL INVOICE DUE DATE: 13-NOV-07

RECEIVED: USD 69,349.00 ON 16-JAN-08 WE CHARGED YOUR ACCOUNT FOR 64 DAYS @

(13-NOV-07 TO 16-JAN-08) PER MONTH PRO RATA

2,958.89

Registered office: Millenium Bridge House, 2 Lambeth Hill, London. EC4V 4AJ, U.K. Reg. in England No.4846814, VAT NUMBER GB 835 9721 95 A CHARGE OF 2% PER MONTH PRO RATA WILL BE APPLIED ON AMOUNTS PAST DUE. WE WILL ASSUME THIS INVOICE TO BE CORRECT UNLESS WE RECEIVE WRITTEN NOTICE FROM YOU WITHIN 14 DAYS FROM THE INVOICE DATE. A DBA/DIVISION/BRANCH OF World Fuel Services Europe Ltd.

> TOTAL DUE USD \$2,958.89 PLEASE REMIT THIS AMOUNT

⋄ TRAMP OIL & MARINE

PORTLAND HOUSE, 13TH FLOOR, BRESSENDEN PLACE LONDON SW1E 5BH, UK

	INVOICE				
Pg No.	INVOICE NO.	APPLY TO	INVOICE DATE	CUST NO.	
1 1	146582-596		06-NOV-07	77691	

Tel: 020-7808-5000 Fax: 020-7808-5088

Internet: www.wfscorp.com

M/V GENEVE M AND/OR
HER OWNERS/OPERATORS AND
GENEVE LOGISTICS LIMITED
AKBASOGLU IS MERKEZI
NUHKUYUSU CAD. NO. 119 USKUDAR
ISTANBUL 81150
TURKEY

WIRE TRANSFER FUNDS TO: LASALLE BANK, CHICAGO, IL SWIFT: LASLUS44 ABA: 071000505 ACCT: TRAMP OIL & MARINE ACCT #: 5800678517 ALL BANK CHARGES ARE FOR SENDER'S ACCT

LIFT DATE	WORKSHEET NO. 2298793	VESSEL GENEVE M	PORT ISTANBUL	TERMS 45 DDD BY TT DUE: 10-DEC-07
CONT	RACT NO.	ORDER NO.	ITEM NO.	TURKEY
	Product	Quantity Shipped	Unit Price	Extension
60CST MTONS BARGING (FLAT	.)	60.00000	534.00000	32,040.00 1,000.00

Registered office: Millenium Bridge House, 2 Lambeth Hill, London. EC4V 4AJ, U.K.
Reg. in England No.4846814, VAT NUMBER GB 835 9721 95
A CHARGE OF 2% PER MONTH PRO RATA WILL BE APPLIED ON AMOUNTS PAST DUE.
WE WILL ASSUME THIS INVOICE TO BE CORRECT UNLESS WE
RECEIVE WRITTEN NOTICE FROM YOU WITHIN 14 DAYS FROM THE INVOICE DATE.
A DBA/DIVISION/BRANCH OF World Fuel Services Europe Ltd.

TOTAL DUE
, USD \$33,040.00
PLEASE REMIT THIS AMOUNT

TRAMP OIL & MARINE

PORTLAND HOUSE, 13TH FLOOR, BRES. DEN PLACE LONDON SW1E 5BH, UK

	INVOICE				
Pg No.	INVOICE NO.	LY TO	INVOICE DATE	CUST NO.	
1	149111-596		29-JAN-08	77691	

Tel: 020-7808-5000 Fax: 020-7808-5088

Internet: www.wfscorp.com

M/V GENEVE M AND/OR
HER OWNERS/OPERATORS AND
GENEVE LOGISTICS LIMITED
AKBASOGLU IS MERKEZI
NUHKUYUSU CAD. NO. 119 USKUDAR
SISTANBUL 81150
TURKEY

WIRE TRANSFER FUNDS TO: LASALLE BANK, CHICAGO, IL SWIFT: LASLUS44 ABA: 071000505 ACCT: TRAMP OIL & MARINE

ACCT #: 5800678517

ALL BANK CHARGES ARE FOR SENDER'S ACCT

Fins	ancial Charge			Extension
1465	82-596			TURKEY
ORIGINAL	INVOICE NO.	ORDER NO.	ITEM NO.	COUNTRY
26-OCT-07	2298793	GENEVE M	ISTANBUL	
LIFT DATE	WORKSHEET NO.	VESSEL	PORT	UPON RECEIPT
			PORT	TERMS

ORIGINAL INVOICE AMOUNT DUE: USD 33,040.00

ORIGINAL INVOICE DUE DATE: 10-DEC-07

RECEIVED: USD 33,040.00 ON 22-JAN-08

WE CHARGED YOUR ACCOUNT FOR 43 DAYS @ 2.00% (10-DEC-07 TO 22-JAN-08) PER MONTH PRO RATA

947.15

Registered office: Millenium Bridge House, 2 Lambeth Hill, London. EC4V 4AJ, U.K.
Reg. in England No.4846814, VAT NUMBER GB 835 9721 95
A CHARGE OF 2% PER MONTH PRO RATA WILL BE APPLIED ON AMOUNTS PAST DUE.
WE WILL ASSUME THIS INVOICE TO BE CORRECT UNLESS WE
RECEIVE WRITTEN NOTICE FROM YOU WITHIN 14 DAYS FROM THE INVOICE DATE.
A DBA/DIVISION/BRANCH OF World Fuel Services Europe Ltd.

TOTAL DUE
USD \$947.15
PLEASE REMIT THIS AMOUNT

Case 1:09-cv-08258-DAB

Document 1

Filed 09/29/2009

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TRAMP OIL & MARINE

PORTLAND HOUSE, 13TH FLOOR, BRESSENDEN PLACE LONDON SW1E 5BH, UK

	INVOICE				
Pg No.	INVOICE NO.	APPLY TO	INVOICE DATE	CUST NO.	
1	147029-596		22-NOV-07	63367	

Tel: 020-7808-5000 Fax: 020-7808-5088

Internet: www.wfscorp.com

M/V ZEYNEP KA AND/OR
HER OWNERS/OPERATORS AND
KA DENIZCILIK NAK VE TIC LTD STI
AKBASOGLU IS MERKEZI
NUHKUYUSU CAD NO. 119
USKUDAR 81150
ISTANBUL
TURKEY

WIRE TRANSFER FUNDS TO: LASALLE BANK, CHICAGO, IL SWIFT: LASLUS44 ABA: 071000505 ACCT: TRAMP OIL & MARINE ACCT #: 5800678517 ALL BANK CHARGES ARE FOR SENDER'S ACCT

LIFT DATE	WORKSHEET NO.	VESSEL	PORT	TERMS 45 DDD BY TT
01-NOV-07	2299717	ZEYNEP KA	ISTANBUL	DUE: 16-DEC-07
CONT	RACT NO.	ORDER NO.	ITEM NO.	COUNTRY
		·		TURKEY
	Product	Quantity Shipped	Unit Price	Extension
		75.00000	539.00000	40,425.00
OUCCA WACUIC				
80CST MTONS MGO MTONS		25.00000	808.00000	20,200.00

Registered office: Millenium Bridge House, 2 Lambeth Hill, London. EC4V 4AJ, U.K.

Reg. in England No.4846814, VAT NUMBER GB 835 9721 95

A CHARGE OF 2% PER MONTH PRO RATA WILL BE APPLIED ON AMOUNTS PAST DUE.

WE WILL ASSUME THIS INVOICE TO BE CORRECT UNLESS WE

RECEIVE WRITTEN NOTICE FROM YOU WITHIN 14 DAYS FROM THE INVOICE DATE.

A DBA/DIVISION/BRANCH OF World Fuel Services Europe Ltd.

TOTAL DUE
USD \$61,625.00
PLEASE REMIT THIS AMOUNT

* TRAMP OIL & MARINE

PORTLAND HOUSE, 13TH FLOOR, BRES. JDEN PLACE LONDON SW1E 5BH, UK

		יט ע עוי		
Pg No.	INVOICE NO.	LYTO	INVOICE DATE	CUST NO.
1	148848-596		21-JAN-08	63367

Tel: 020-7808-5000 Fax: 020-7808-5088 Internet: www.wfscorp.com

M/V ZEYNEP KA AND/OR
HER OWNERS/OPERATORS AND
KA DENIZCILIK NAK VE TIC LTD STI
AKBASOGLU IS MERKEZI
NUHKUYUSU CAD NO. 119
USKUDAR 81150
ISTANBUL
TURKEY

WIRE TRANSFER FUNDS TO: LASALLE BANK, CHICAGO, IL SWIFT: LASLUS44 ABA: 071000505 ACCT: TRAMP OIL & MARINE ACCT #: 5800678517 ALL BANK CHARGES ARE FOR SENDER'S ACCT

	T. WORKSHIPET NO.	VESSEL	PORT	TERMS
LIFT DATE	WORKSHEET NO.	VEGGEE	·	UPON RECEIPT
01-NOV-07	2299717	ZEYNEP KA	ISTANBUL	
-		ORDER NO.	ITEM NO.	COUNTRY
ORIGINAL	ORIGINAL INVOICE NO.			TURKEY
1470)29-596			TURKLI
				Extension
Fin	ancial Charge			

ORIGINAL INVOICE AMOUNT DUE: USD 61,625.00

ORIGINAL INVOICE DUE DATE: 16-DEC-07

RECEIVED: USD 61,567.50 ON 16-JAN-08

WE CHARGED YOUR ACCOUNT FOR 31 DAYS @ 2.00% (16-DEC-07 TO 16-JAN-08) PER MONTH PRO RATA

1,272.40

Registered office: Millenium Bridge House, 2 Lambeth Hill, London. EC4V 4AJ, U.K.

Reg. in England No.4846814, VAT NUMBER GB 835 9721 95

A CHARGE OF 2% PER MONTH PRO RATA WILL BE APPLIED ON AMOUNTS PAST DUE.

WE WILL ASSUME THIS INVOICE TO BE CORRECT UNLESS WE

RECEIVE WRITTEN NOTICE FROM YOU WITHIN 14 DAYS FROM THE INVOICE DATE.

A DBA/DIVISION/BRANCH OF World Fuel Services Europe Ltd.

TOTAL DUE
USD \$1,272.40
PLEASE REMIT THIS AMOUNT

Case 1:09-cv-08258-DAB

Document 1

Filed 09/29/2009

Page 27 of 61

TRAMP OIL & MARINE

PORTLAND HOUSE, 13TH FLOOR, BRESSENDEN PLACE LONDON SW1E 5BH, UK

INVOICE										
Pg No.	INVOICE NO.	APPLY TO	INVOICE DATE	CUST NO.						
1	147331-596		30-NOV-07	77691						

Tel: 020-7808-5000 Fax: 020-7808-5088

Internet: www.wfscorp.com

M/V GENEVE M AND/OR
HER OWNERS/OPERATORS AND
GENEVE LOGISTICS LIMITED
AKBASOGLU IS MERKEZI
NUHKUYUSU CAD. NO. 119 USKUDAR
ISTANBUL 81150
TURKEY

WIRE TRANSFER FUNDS TO: LASALLE BANK, CHICAGO, IL SWIFT: LASLUS44 ABA: 071000505 ACCT: TRAMP OIL & MARINE ACCT #: 5800678517

ALL BANK CHARGES ARE FOR SENDER'S ACCT

LIFT DATE	WORKSHEET NO.	VESSEL	PORT	TERMS 45 DDD BY TT
21-NOV-07	2302183	GENEVE M	ISTANBUL ITEM NO.	DUE: 05-JAN-08 COUNTRY
CONTRACT NO. Product		ORDER NO.	HEM NO.	TURKEY
		Quantity Shipped	Unit Price	Extension
60CST MTONS MGO MTONS BARGING (FLAT	•)	40.00000 15.00000	621.00000 915.00000	24,840.00 13,725.00 1,000.00

Registered office: Millenium Bridge House, 2 Lambeth Hill, London. EC4V 4AJ, U.K.
Reg. in England No.4846814, VAT NUMBER GB 835 9721 95

A CHARGE OF 2% PER MONTH PRO RATA WILL BE APPLIED ON AMOUNTS PAST DUE.
WE WILL ASSUME THIS INVOICE TO BE CORRECT UNLESS WE
RECEIVE WRITTEN NOTICE FROM YOU WITHIN 14 DAYS FROM THE INVOICE DATE.

A DBA/DIVISION/BRANCH OF World Fuel Services Europe Ltd.

TOTAL DUE
USD \$39,565.00
PLEASE REMIT THIS AMOUNT

Filed 09/29/2009

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.. TRAMP OIL & MARINE

PORTLAND HOUSE, 13TH FLOOR, BRES. DEN PLACE LONDON SW1E 5BH, UK

		INVO		
Pg No.	INVOICE NO.	LYTO	INVOICE DATE	CUST NO.
1.	149112-596		29-JAN-08	77691

Tel: 020-7808-5000 Fax: 020-7808-5088 Internet: www.wfscorp.com

M/V GENEVE M AND/OR © GENEVE LOGISTICS LIMITED AKBASOGLU IS MERKEZI HER OWNERS/OPERATORS AND

NUHKUYUSU CAD. NO. 119 USKUDAR ISTANBUL 81150

TURKEY

WIRE TRANSFER FUNDS TO: LASALLE BANK, CHICAGO, IL SWIFT: LASLUS44 ABA: 071000505 ACCT: TRAMP OIL & MARINE ACCT #: 5800678517

ALL BANK CHARGES ARE FOR SENDER'S ACCT

Fin	ancial Charge			Exteriol	
1473	31-596]	Extension	
				TURKEY	
ORIGINAL INVOICE NO.		ORDER NO.	ITEM NO.	COONIN	
21-NOV-07	2302183	GENEVE M	ISTANBUL	COUNTRY	
LIFT DATE	WORKSHEET NO.	VESSEL		UPON RECEIPT	
		VECCEI	PORT	TERMS	

ORIGINAL INVOICE AMOUNT DUE: USD 39,565.00

ORIGINAL INVOICE DUE DATE: 05-JAN-08

RECEIVED: USD 39,565.00 ON 28-JAN-08

WE CHARGED YOUR ACCOUNT FOR 23 DAYS @ (05-JAN-08 TO 28-JAN-08) PER MONTH PRO RATA 606.66

Registered office: Millenium Bridge House, 2 Lambeth Hill, London. EC4V 4AJ, U.K. Reg. in England No.4846814, VAT NUMBER GB 835 9721 95 A CHARGE OF 2% PER MONTH PRO RATA WILL BE APPLIED ON AMOUNTS PAST DUE. WE WILL ASSUME THIS INVOICE TO BE CORRECT UNLESS WE RECEIVE WRITTEN NOTICE FROM YOU WITHIN 14 DAYS FROM THE INVOICE DATE. A DBA/DIVISION/BRANCH OF World Fuel Services Europe Ltd.

> TOTAL DUE USD \$606.66 PLEASE REMIT THIS AMOUNT

			•
Case 1:09-cv-08258-DAB	Document 1	Filed 09/29/2009	Page 29 of 61

149,320,00 0.00 149,320,00 0.00 149,320.00

INVOICE TOTAL

A DBA/Division of WORLD FUEL SERVICES EUROPE LTD PORTLAND HOUSE, 13TH FLOOR, BRESSENDEN PLACE, LONDON SW1E 5BH, UK	M/V BEREKET KA AND/OR HER OWNERS/OPERATORS AND TRANS KA TANKER ISLETMECILIGI TIC	AKBASOGLU IS MERKEZI	NUHKUYUSU CAD NO. 119	USKUDAR	ISTANBUL 81150	TURKEY

TRAMP OIL & MARINE

PAGE NO.

INVOICE DATE 11-DEC-07

INVOICE NO. R

CUSTOMER NO.

Tel: 020-7808-5000 Fax: 020-7808-5088

147682-596

63418

1 - 1

Internet: http://www.wfscorp.com

La Salle Bank N.A. Chicago, IL
ABA: 071000505
SWITT: LASUUS44
ACCT: TRAMP OIL & MARINE
ACCT# 5800678517
ALL BANK CHARGES ARE FOR SENDERS ACCOUNT

				INVOICE AMOUNT	.asn	110,000.00	38,320.00	1,000.00	149,320.00	149,320.00	149,320.00
TERMS	45 DDD BY TT	DUE DATE	13-JAN-08	-							
			ΨX	SALES TAX AMOUNT	asn -	0.00	00.0	00:0	0.00		
ONIO			Z	EXTENDED AMOUNT	.aśp.	110,000.00	38,320.00	1,000.00	149,320.00		
OK FOW BEINGS	NA NA	DESTINATION	V IN	UNIT PRICE		550.00000 USD	958.00000 USD	1,000.00000 USD		INVOICE SUMMARY: AMOUNT NOT SUBJECT TO SALES TAX AMOUNT SUBJECT TO SALES TAX	/E OF SALES TAX \X
Oly and and	OKDEK NO.	COUNTRY	TURKEY	QUANTITY				1.00		INVOICE SUMMA AMOUNT NOT SU AMOUNT SUBJE	TOTAL EXCLUSIN
4	BDK NO.	PORT	ISTANBUL								
	CIFT DATE	VESSEL	BEREKET KA	DESCRIPTION		1800ST MTONS	MGO MTONS	RARGING (FI AT)			

This transaction is subject to the terms and conditions of sale set forth at http://www.wfscorp.com/wfscorp.com/wfscrp.arine.pdf
WE WILL ASSUME THIS INVOICE TO BE CORRECT UNLESS WE RECEIVE WRITTEN NOTICE FROM YOU WITHIN 14 DAYS FROM THE INVOICE DATE.
A CHARGE OF 2% PER MONTH PRO RATA WILL BE APPLIED ON AMOUNTS PAST DUE.

MAIL INSTRUCTIONS

REGULAR MAIL

COUNTRY SEQUENCE NO.

CUSTOMER REFERENCE NO.

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OSO

PLEASE REMIT THIS AMOUNT

149,320.00

A DBADDIVISION of WORLD FUEL SERVICES EUROPE LTD PORTLAND HOUSE, 13TH FLOOR, BRESSENDEN PLACE, LONDON SW1E 5BH, UK TRAMP OIL & MARINE

PAGE NO

INVOICE DATE

INVOICE NO. | I

CUSTOMER NO.

63418 101162-32501 06-MAR-08
Tel: 020-7808-5000 Fax: 020-7808-5088
Internet: http://www.wfscorp.com
WIRE TRANSFER FUNDS TO:
La Salle Bank N.A. Chicago, IL
ABA: 071005055
SWIFT: LASLUS44
ACCT: TRAMP OIL & MARINE
ACCT: \$800259169
ALL BANK CHARGES ARE FOR SENDER'S ACCOUNT

TRANS KA TANKER ISLETMECILIGI TIC DENIZCILER TICARET MERKEZI, ICMELER MEVKII, AYDINTEPE MAH. SAHILYOLU CAD. NO.24, 57-A TUZLA ISTANBUL TURKEY

TERMS	IMMEDIATE	DUE DATE	06-MAR-08	INVOICE AMOUNT	OSD	2,288.98			2,288.98		2,288.98	0.00	0.00	2,288.98				PLEASE REMIT THIS AMOUNT	USD 2,288.98
POI NO.	2305081	ITEM NO.	- V	SALES TAX AMOUNT	OSD	0.00			0.00									CUSTOMER REFERENCE NO.	N/A
CONTRACT NO.	N/A	DESTINATION	N/A	EXTENDED AMOUNT	asn	2,288.98		00000	2,288.98		TAX					sages •••			
CONTR		DESTIN		UNIT PRICE		2,288.98000 USD/EA				NVOICE SUMMARY:	AMOUNT NOT SUBJECT TO SALES TAX	AMOUNI SUBJECT TO SALES TAX	TOTAL SALES TAX	NVOICE TOTAL		*** No Further Messages ***		COUNTRY SEQUENCE NO.	
ORDER NO.	N/A	COUNTRY	TURKEY	QUANTITY		1 EA				INVOIC	AMOU	AMOU	TOTAL	INVOIC					
BDR NO.	NIA	PORT	ISTANBUL			EB-08 for receipt	narged your	th pro rata										2	<i>(</i>
LIFT DATE	Default	VESSEL	BEREKET KA	DESCRIPTION		Received: USD 149,281.00 on 05-FEB-08 for receipt	and trx number 147682-596. We charged your account for 23 days @ 2.00%	(13-JAN-08 to 05-FEB-08) per month pro rata										MAIL INSTRUCTIONS	REGULAR MAIL

Case	1:09-cv-08258-DAE	3
Oasc	1.00 00 00200 07 1	,

PAGE NO.

INVOICE DATE 11-DEC-07

INVOICE

INVOICE NO. 147683-596

CUSTOMER NO

A DBADDivision of WORLD FUEL SERVICES EUROPE LTD PORTLAND HOUSE, 13TH FLOOR, BRESSENDEN PLACE, LONDON SW1E 5BH, UK

TRAMP OIL & MARINE

1-1

ABA: 071000505 SWIFT: LASLUS44 ACCT: TRAMP OIL & MARINE ACCT# 5800678517 ALL BANK CHARGES ARE FOR SENDERS ACCOUNT

Internet: http://www.wfscorp.com WIRE TRANSFER FUNDS TO: La Salle Bank N.A. Chicago, IL

Tel: 020-7808-5000 Fax: 020-7808-5088

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-1)	0	CI	П	m	e	nt	1

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ГΙ	ıea	US	123	/ Z U	ルノご

0.00

INVOICE TOTAL

Page 31 of 61

30,300.00

COUNTRY SEQUENCE NO.		
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MV ZEYNEP KA AND/OR HER OWNERS/OPERATORS AND KA DENIZCILIK NAK VE TIC LTD STI
AKBASOGLU IS MERKEZI
NUHKUYUSU CAD NO. 119
USKUDAR 81150
ISTANBUL
TURKEY

TERMS	45 DDD BY TT DUE DĀTE	17-JAN-08 INVOICE AMOUNT	USD 29,300.00 1,000.00 30,300.00	30,300,00
POI NO.	2305084 ITEM NO	NA SALES TAX AMOUNT	. OSD . 000 . 000	
CONTRACT NO. PO	NA 230 DESTINATION ITE	N/A EXTENDED AMOUNT	29,300,00 1,000,00 30,300,00	¥
CON	SEIQ .	UNIT PRICE	586.00000 USD 1,000.00000 USD	INVOICE SUMMARY: AMOUNT NOT SUBJECT TO SALES TAX AMOUNT SUBJECT TO SALES TAX TOTAL EXCLUSIVE OF SALES TAX TOTAL SALES TAX
ORDER NO.	N/A . COUNTRY	TURKEY	50.00	INVOICE SUM AMOUNT NOT AMOUNT SULE TOTAL EXCLET TOTAL SALES
BDR NO.	N/A PORT	ISTANBUL		
LIFT DATE	03-DEC-07 VESSEL	ZEYNEP KA DESCRIPTION	80CST MTONS BARGING (FLAT)	

This transaction is subject to the terms and conditions of sale set forth at http://www.wfscorp.com/wfscorp/docs/gtc-marine.pdf
WE WILL ASSUME THIS INVOICE TO BE CORRECT UNLESS WE RECEIVE WRITTEN NOTICE FROM YOU WITHIN 14 DAYS FROM THE INVOICE DATE.
A CHARGE OF 2% PER MONTH PRO RATA WILL BE APPLIED ON AMOUNTS PAST DUE.

MAIL INSTRUCTIONS

REGULAR MAIL

ACCT: TRAMP OIL & MARINE ACCT# 5800259169 ALL BANK CHARGES ARE FOR SENDER'S ACCOUNT

383.41

OSD

VOICE AMOUNT

383.41

383.41 0.00 383.41 0.00 383.41 383.41

asn

PLEASE REMIT THIS AMOUNT

CUSTOMER REFERENCE NO.

COUNTRY SEQUENCE NO.

MAIL INSTRUCTIONS REGULAR MAIL

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TRAMP OIL & MARINE

A DBA/Division of WORLD FUEL SERVICES EUROPE LTD PORTLAND HOUSE, 13TH FLOOR, BRESSENDEN PLACE, LONDON SW1E 5BH, UK

PAGE NO.

INVOICE DATE

INVOICE

INVOICE NO.

CUSTOMER NO.

63367

KA DENIZCILIK NAK VE TIC LTD STI DENIZCILER TICARET MERKEZI, ICMELER MEVKII, AYDINTEPE MAH. SAHILYOLU CAD. NO.24, 57-A TUZLA ISTANBUL TURKEY

IMMEDIATE	DUE DATE	06-MAR-08	ANI			
2305084	TEM NO.	NA A	SALES TAX AMOUNT	OSD		
		,	D AMOUNT	dsn	383.41	**
NA	DESTINATION	N/A	EXTENDE			
			UNIT PRICE	1	41000 USD/EA	1
NIA	COUNTRY	TURKEY	QUANTITY	•	1 EA 383.	
N/A	PORT	TANBUL			_	
		<u> </u>			5-FEB-08 for receip Ve charged your	
Default	VESSEL	ZEYNEP KA	DESCRIPTION		Received: USD 30,269.00 on 09 80205006757 and trx number 147683-596. Wascount for 19 days @ 2.00% 17.1 AN OR to 65-FFF-08) neer.	
	N/A N/A 2305084	NIA NIA NIA 2305084 PORT COUNTRY DESTINATION ITEM NO.	NIA NIA NIA 2305084 PORT COUNTRY DESTINATION ITEM NO. ISTANBUL TURKEY NIA NA	Fault NIA NIA NIA 2305084 IMMEDIATE SSEL PORT COUNTRY DESTINATION ITEM NO. DUE DATE IEP KA ISTANBUL TURKEY NIA NA NA 06-MAR-08 IEP KA QUANTITY UNIT PRICE EXTENDED AMOUNT SALES TAX AMOUNT NG-MAR-08	fault NIA NIA NIA S305084 IMMEDIATE SSEL PORT COUNTRY DESTINATION ITEM NO. DUE DATE IEP KA ISTANBUL TURKEY NIA NA 06-MAR-08 QUANTITY UNIT PRICE EXTENDED AMOUNT SALES TAX AMOUNT 06-MAR-08	FebUIT NIA NIA NIA NIA MMEDIATE SSEL PORT COUNTRY DESTINATION ITEM NO. DUE DATE IEP KA ISTANBUL TURKEY NIA NIA NA DUE DATE 30,269,00 on 05-FEB-08 for receipt 1 EA 383,41000 USD/FA SALES TAX AMOUNT USD USD 147633-556, We charged your SA-FEB-08 in month on relationship on the month

*** No Further Messages *** INVOICE SUMMARY:
AMOUNT NOT SUBJECT TO SALES TAX
AMOUNT SUBJECT TO SALES TAX
TOTAL EXCLUSIVE OF SALES TAX
TOTAL SALES TAX
INVOICE TOTAL

Case 1:09-cv-08258-DAB	Document 1	Filed 09/29/2009	Page 33 of 61

A DBADINISION OF WORLD FUEL SERVICES EUROPE LTD PORTLAND HOUSE, 13TH FLOOR, BRESSENDEN PLACE, LONDON SW1E 5BH, UK MAY ESEN EM AND/OR HER OWNERS/OPERATORS AND AKBASOGLU DIS TIC VE GEMI ISL LTD STI AKBASOGLU SMERKEZI NUHKUYUSU CAD NO. 119 USKUDAR ISTANBUL 81150 TURKEY	SERVICES EUROPE DR, BRESSENDEN P RS/OPERATORS AND LTD STI	LACE,			INVOICE CUSTOMER NO. INVOICE NO. INVOICE DATE 64313 147921-596 19-DEC-07 Tel: 020-7808-5000 Fax: 020-7808-5088 Internet: http://www.wfscorp.com. WIRE TRANSFER FUNDS TO: La Salle Bank N.A. Chicago, IL ABA: 071000505 SWIFT: LASLUS44 ACCT: TRAMP OIL & MARINE ACCT: TRAMP OIL & MARINE ACCT# 5800678517 ALL BANK CHARGES ARE FOR SENDERS ACCOUNT	INVOICE INVOICE NO. INVOICE DATE 147921-596 19-DEC-07 ax: 020-7808-5088 Iscorp.com WIRE TRANSFER FUNDS TO: nicago, IL MARINE S ARE FOR SENDERS ACCOUNT	PAGE NO.
LIFT DATE	BDR NO.	ORDER NO.	8	CONTRACT NO.	POI NO.	TERMS	
06-DEC-07	NA	Ν/A		NA		45 DDD BY TT.	
VESSEL	PORT	COUNTRY	Ω	DESTINATION	ITEM NO.	DUE DATE	
ESENEM	ISTANBUL	TURKEY		NIA	NA	20-JAN-08	
DESCRIPTION		QUANTITY	UNIT PRICE	EXTENDED AMOUNT	SALES TAX AMOUNT	۲.	INVOICE AMOUNT
80CST MTONS BARGING (FLAT)		. 80.00	575,00000 USD 1,000,00000 USD	USD 46,000.00 1.000.00 47,000.00		ÜSD	USD 46,000.00 1,000.00 47,000.00
		INVOICE SU AMOUNT NO AMOUNT SI TOTAL EXC TOTAL SALE INVOICE TO	INVOICE SUMMARY: AMOUNT NOT SUBJECT TO SALES TAX AMOUNT SUBJECT TO SALES TAX TOTAL EXCLUSIVE OF SALES TAX TOTAL SALES; TAX INVOICE TOTAL	ТАХ	: : !		47,000.00 0.00 47,000.00 0.00 47,000.00

This transaction is subject to the terms and conditions of sale set forth at http://www.wfscorp.comwfscorp/docs/gtc-marine.pdf
WE WILL ASSUME THIS INVOICE TO BE CORRECT UNLESS WE RECEIVE WRITTEN NOTICE FROM YOU WITHIN 14 DAYS FROM THE INVOICE DATE.
A CHARGE OF 2% PER MONTH PRO RATA WILL BE APPLIED ON AMOUNTS PAST DUE.

MAIL INSTRUCTIONS REGULAR MAIL

USD 47,000.00

PLEASE REMIT THIS AMOUNT

CUSTOMER REFERENCE NO. ٤

COUNTRY SEQUENCE NO.

TRAMP OIL & MARINE

A DBA/Division of WORLD FUEL SERVICES EUROPE LTD PORTLAND HOUSE, 13TH FLOOR, BRESSENDEN PLACE, LONDON SW1E 5BH, UK

AKBASOGLU DIS TIC VE GEMI ISL LTD STI DENIZCILER TICARET MERKEZI, ICMELER MEVKII, AYDINTEPE MAH. SAHILYOLU CAD. NO.24, 57-A TUZI.A ISTANBUL TURKEY

		b									
	PAGE NO.	-									
וֹרָ ביי	INVOICE DATE	06-MAR-08	81		R FUNDS TO:						DER'S ACCOUNT
INVOICE	INVOICE NO.	101166-32501	Tel: 020-7808-5000 Fax: 020-7808-5088	/.wfscorp.com	WIRE TRANSFER FUNDS TO:	Chicago, IL			- & MARINE	66	ALL BANK CHARGES ARE FOR SENDER'S ACCOUNT
	CUSTOMER NO.	64313	Tel: 020-7808-5000	Internet: http://www.wfscorp.com		La Salle Bank N.A. Chicago, IL	ABA: 071000505	SWIFT: LASLUS44	ACCT: TRAMP OIL & MARINE	ACCT# 5800259169	ALL BANK CHARG

TERMS	IMMEDIATE	DUE DATE	06-MAR-08	INVOICE AMOUNT	dsn	752.00	752.00	752.00 0.00 752.00	752.00	PLEASE REMIT THIS AMOUNT	USD 752.00
				AMOUNT	USD	0.00	0.00			NO.	
POI NO.	2305911	ITEM NO.	NA	JINT SALES TAX AMOUNT	usp	752.00	752.00			CUSTOMER REFERENCE NO.	NIA
NO.		NOI		EXTENDED AMOUNT	1	752	75.	, i		NO.	
CONTRACT NO.	N/A	DESTINATION	N/A	UNIT PRICE		ISD/EA		:: IECT TO SALES TAX TO SALES TAX OF SALES TAX	No Further Messages ***	COUNTRY SEQUENCE NO.	
ORDER NO.	N/A	COUNTRY	TURKEY	QUANTITY UNIT		1 EA 752.0000 USD/EA		INVOICE SUMMARY: AMOUNT NOT SUBJECT TO SALES TAX AMOUNT SUBJECT TO SALES TAX TOTAL EXCLUSIVE OF SALES TAX TOTAL SALES TAX	INVOICE TOTAL	מנ	
BDR NO.	N/A	PORT	ISTANBUL			T.					
<u> </u>						13-FEB-08 for receip We charged your %				TIONS	AAIL
LIFT DATE	Default	VESSEL	ESEN EM	DESCRIPTION		Received: USD 47,000.00 on 13-FEB-08 for receipt 80213013117 and tx number 147921-596. We charged your account for 24 days @ 2.00% 1.07b.:NAN.08 in 13-FFB-08) ner month nor sta				 MAIL INSTRUCTIONS	REGULAR MAIL

Case 1:09-cv-08258-DAB	Document 1	Filed 09/29/2009	Page 35 of 61
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	A DBA/Division of WORLD FUEL SERVICES EUROPE LTD PORTLAND HOUSE, 13TH FLOOR, BRESSENDEN PLACE,	LONDON SWITE 3BH, UK	M/V GENEVE M AND/OR HER OWNERS/OPERATORS AND	GENEVE LOGISTICS LIMITED	AKBASOGLU IS MERKEZI	NUHKUYUSU CAD. NO. 119 USKUDAR	ISTANBUL 81150	TURKEY
,	A D O	2	¥	e B	¥	Z	<u>rs</u>	2

TRAMP OIL & MARINE

PAGE NO.

INVOICE DATE

INVOICE NO. IN

CUSTOMER NO.

Tel: 020-7808-5000 Fax: 020-7808-5088

147928-596

- 1

Internet: http://www.wfscorp.com

WIRE TRANSFER FUNDS TO:
La Salle Bank N.A. Chicago, IL
ABA: 071000505
SWIFT: LASLUS44
ACCT: TRAMP OIL & MARINE
ACCT; # 5800678517
ALL BANK CHARGES ARE FOR SENDERS ACCOUNT

TERMS	45 DDD BY TT DUE DATE	25-JAN-08	INVOICE AMOUNT	asn	29,650.00	9,400.00	1,000.00	40,050.00	40.050.00 0.00 40,050.00 0.00 40,050.00
POI NO.	2306106 ITEM NO.	NA	SALES TAX AMOUNT	.asn	0.00	0.00	0.00	00.00	
CONTRACT NO PC	NA 23 DESTINATION ITE	NA	EXTENDED AMOUNT	gsn	29,650.00	9,400.00	1,000.00	40,050.00	*
		KEY	UNIT PRICE		593.00000 USD	940.00000 USD	1,000.00000 USD		INVOICE SUMMARY: AMOUNT NOT SUBJECT TO SALES TAX AMOUNT SUBJECT TO SALES TAX TOTAL EXCLUSIVE OF SALES TAX TOTAL SALES TAX INVOICE TOTAL
ORDER NO.	N/A COUNTRY	TURKEY	QUANTITY	•	20.00	10.00	1.00		INVOI AMOL AMOL TOTA TOTA INVO
BDR NO.	N/A · PORT	ISTANBUL							
LIFT DATE	11-DEC-07 VESSEL	GENEVE M	DESCRIPTION		60CST MTONS	MGO MTONS	BARGING (FLAT)		

This transaction is subject to the terms and conditions of sale set forth at http://www.wfscorp.com/wf

MAIL INSTRUCTIONS

COUNTRY SEQUENCE NO.

N.

CUSTOMER REFERENCE NO.

USD 40,050.00

PLEASE REMIT THIS AMOUNT

REGULAR MAIL

Tel: 020-7808-5000 Fax: 020-7808-5088 Internet: http://www.wfscorp.com wire transfer funds to: 2010-7808-5088 Internet: http://www.wfscorp.com wire transfer funds to: La Salie Bank N.A. Chicago, IL ABA: 071000505 Swift ASLUS44 ACCT: TRAMP OIL & MARINE ACCT: TRAMP OIL & MARINE ACCT# 5800259169 ALL BANK CHARGES ARE FOR SENDER'S ACCOUNT

INVOICE DATE 08-MAR-08

INVOICE

INVOICE NO. 101262-32501

CUSTOMER NO. 77691

A DBA/Division of WORLD FUEL SERVICES EUROPE LTD PORTLAND HOUSE, 13TH FLOOR, BRESSENDEN PLACE, LONDON SW1E 5BH, UK TRAMP OIL & MARINE

GENEVE LOGISTICS LIMITED
DENIZCILER TICARET MERKEZI, ICMELER MEVKII, AYDINTEPE MAH.
SAHILYOLU CAD. NO.24, 57-A
ISTAIA
ISTAIBUL
TURKEY

			-	INVOICE AMOUNT	OSD	1,068.00		1,068.00	1,068.00	0.00	0.00	1,068,00			THIS AMOUNT	USD 1,068.00
TERMS	IMMEDIATE	DUE DATE	- 08-MAR-08				·								PLEASE REMIT THIS AMOUNT	
				MOUNT	OSO	0.00		0.00							Ö.	
POI NO.	2306106	ITEM NO.	ĄV	SALES TAX AMOUNT									•		CUSTOMER REFERENCE NO	NIA
				AMOUNT	OSD	1,068.00		1,068.00							ช	
CONTRACT NO.	N/A	DESTINATION	¥/Z	EXTENDED AMOUNT					SALES TAX	S TAX S TAX			No Further Messages ***		COUNTRY SEQUENCE NO.	
	.—	TRY	ŒY	UNIT PRICE	_I .	1,068.00000 USD/EA		ı	INVOICE SUMMARY: AMOUNT NOT SUBJECT TO SALES TAX	AMOUNT SUBJECT TO SALES TAX TOTAL EXCLUSIVE OF SALES TAX	OTAL SALES TAX	INVOICE TOTAL	··· No Furt		COUNTRY	
ORDER NO.	N/A	COUNTRY	TURKEY	QUANTITY		1 EA			Z Z	∢ F i	F-1:	£	1			
BDR NO.	N/A	PORT	ISTANBUL											ν,		
BI			IST			AR-08 for receipt	tharged your	•							S	
LIFT DATE	Default	VESSEL	GENEVE M	DESCRIPTION		Received: USD 40,050.00 on 05-MAR-08 for receipt	50303004349 and tx number 147928-596. We charged your account for 40 days @ 2.00% (25-JAN-08 to 05-MAR-08) per month pro rata								MAIL INSTRUCTIONS	REGULAR MAIL

INVOICE AMOUNT

26-JAN-08

45 DDD BY TT DUE DATE

TERMS

500.00 23,125.00

USD 0.00 0.00 80.0

23,125.00

925.00000 USD 500.00000 USD

25.00

MGO MTONS BARGING (FLAT)

23 625.00

23,625.00

23,625.00 23,625.00 23,625.00

23,625.00 PLEASE REMIT THIS AMOUNT

PAGE NO . .

INVOICE DATE

INVOICE

INVOICE NO.

CUSTOMER NO.

A DBA/Division of WORLD FUEL SERVICES EUROPE LTD PORTLAND HOUSE, 13TH FLOOR, BRESSENDEN PLACE, LONDON SW1E 5BH, UK

TRAMP OIL & MARINE

MAV ZEYNEP KA AND/OR HER OWNERS/OPERATORS AND KA DENIZCILIK NAK VE TIC LTD STI
AKBASOGLU IS MERKEZI
NUHKUYUSU CAD NO. 119
USKUDAR 81150
ISTANBUL
TURKEY

148236-596

Tel: 020-7808-5000 Fax: 020-7808-5088

Internet: http://www.wfscorp.com WIRE TRANSFER FUNDS TO: La Salle Bank N.A. Chicago, IL

SWIFT: LASLUS44 ABA: 071000505

ACCT: TRAMP OIL & MARINE ACCT# 5800678517 ALL BANK CHARGES ARE FOR SENDERS ACCOUNT

			SALES TAX AMOUNT
POI NO.	2307684 ITEM NO.	A A	•
CONTRACT NO.	NA DESTINATION	N/A	EXTENDED AMOUNT
,			UNIT PRICE
ORDER NO.	N/A CÖÜNTRY	TURKEY	QUANTITY
BDR NO.	N/A PORT	ISTANBUL	
LIFT DATE	12-DEC-07 . VESSEL	ZEYNEP KA	DESCRIPTION

INVOICE SUMMARY:
AMOUNT NOT SUBJECT TO SALES TAX
AMOUNT SUBJECT TO SALES TAX
TOTAL EXCLUSIVE OF SALES TAX
TOTAL SALES TAX
INVOICE TOTAL

CUSTOMER REFERENCE NO.

MAIL INSTRUCTIONS REGULAR MAIL

COUNTRY SEQUENCE NO.

This transaction is subject to the terms and conditions of sale set forth at http://www.wfscorp.com/wfscorp/docs/gtc-marine.pdf
WE WILL ASSUME THIS INVOICE TO BE CORRECT UNLESS WE RECEIVE WRITTEN NOTICE FROM YOU WITHIN 14 DAYS FROM THE INVOICE DATE.
A CHARGE OF 2% PER MONTH PRO RATA WILL BE APPLIED ON AMOUNTS PAST DUE.

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TRAMP OIL & MARINE

PAGE NO.

INVOICE DATE

INVOICE NO.

CUSTOMER NO.

INVOICE

63367 101169-32501 06-MAR-08
Tel: 020-7808-5008 5008 5008-5008
Internet: http://www.wfscorp.com
La Salle Bank N.A. Chicago, IL
ABA: 071000505
SWIFT: TRAMIP OIL & MARINE
ACCT: TRAMIP OIL & MARINE
ACCT# 5800259169
ALL BANK CHARGES ARE FOR SENDER'S ACCOUNT

A DBADDIVISION OF WORLD FUEL SERVICES EUROPE LTD PORTLAND HOUSE, 13TH FLOOR, BRESSENDEN PLACE, LONDON SW1E 5BH, UK

KA DENIZCILIK NAK VE TIC LTD STI DENIZCILER TICARET MERKEZI, ICMELER MEVKII, AYDINTEPE MAH. SAHILYOLU CAD. NO.24, 57-A TUZLA ISTANBUL TURKEY

TERMS	IMMEDIATE	DUE DATE	06-MAR-08	INVOICE AMOUNT	nsp	487.42	487.42	487.42	487.42	487.42			PLEASE REMIT THIS AMOUNT	USD 487.42
				SALES TAX AMOUNT	QSD	0.00	0.00						CE NO.	
POI NO.	2307684	ITEM NO.	ΑN		Q	1.5	42						CUSTOMER REFERENCE NO.	N/A
70.		Z.	_	EXTENDED AMOUNT	asn	487.42	487.42					·	NO.	
CONTRACT NO.	N/A	DESTINATION	N/A	UNIT PRICE		SD/EA		: ECT TO SALES TAX	TO SALES TAX OF SALES TAX			*** No Further Messages ***	COUNTRY SEQUENCE NO.	
ORDER NO.	NA	COUNTRY	TURKEY	QUANTITY		1 EA 487.42000 USD/EA		INVOICE SUMMARY: AMOLINT NOT SUBJECT TO SALES TAX	AMOUNT NOTICE TAX TOTAL EXCLUSIVE OF SALES TAX TOTAL SALES TAX	INVOICE TOTAL		í	93	
BDR NO.	N/A	PORT	ISTANBUL			or receipt your	ata							
LIFT DATE	Default	VESSEL	ZEYNEP KA	DESCRIPTION		Received: USD 23,585.00 on 26-FEB-08 for receipt 80226001599 and ftx rumber 148296-596. We charged your account for 31 days @ 2.00%	(26-JAN-08 to 26-FEB-08) per month pro ra						MAIL INSTRUCTIONS	REGULAR MAIL

170,460.00 0.00 170,460.00 0.00

INVOICE SUMMARY:
AMOUNT NOT SUBJECT TO SALES TAX
AMOUNT SUBJECT TO SALES TAX
TOTAL EXCLUSIVE OF SALES TAX
TOTAL SALES TAX
INVOICE TOTAL

170,460.00

TRAMP OIL & MARINE	A DBADivision of WORLD FUEL SERVICES EUROPE LTD PORTLAND HOUSE, 13TH FLOOR, BRESSENDEN PLACE, LONDON SW1E 5BH, UK
TRAMP	A DBA/DI PORTLA LONDON

PAGE NO. 1 - 1

INVOICE DATE 07-JAN-08

INVOICE NO. 148358-596

CUSTOMER NO.

INVOICE

ABA: 071000505 SWIFT: LASLUS44 ACCT: TRAMP OIL & MARINE ACCT# 5800678517 ALL BANK CHARGES ARE FOR SENDERS ACCOUNT

WIRE TRANSFER FUNDS TO:

Tel: 020-7808-5000 Fax: 020-7808-5088

Internet: http://www.wfscorp.com La Salle Bank N.A. Chicago, IL

M/V BEREKET KA AND/OR HER OWNERS/OPERATORS AND TRANS KA TANKER ISLETMECILIGI TIC AKBASOGLU IS MERKEZI NUHKUYUSU CAD NO. 119
USKUDAR ISTANBUL 81150
TURKEY

TERMS	45 DDD BY TT DUE DATE	03-FEB-08	INVOICE AMOUNT	. asn	113,960.00	1,000.00
POI NO.	2309328 ITEM NO.	ΑN	SALES TAX AMOUNT	.asn	0.00	0.00
CONTRACT NO.	NA DESTINATION	NIA	PRICE EXTENDED AMOUNT	asn		1,000.00 170,460.00
ORDER NO.	N/A COUNTRY	TURKEY	QUANTITY UNIT PRICE		220.00 518.00000 USD 60.00 USD 925.00000 USD	
BDR NO.	N/A PORT	ISTANBUL				
LIFT DATE	20-DEC-07 VESSEL	BEREKET KA	DESCRIPTION		180CST MTONS MGO MTONS	BARGING (FLAT)

This transaction is subject to the terms and conditions of sale set forth at http://www.wfscorp.com/wfscorpidocs/gito-marine.pdf
WE WILL ASSUME THIS INVOICE TO BE CORRECT UNLESS WE RECEIVE WRITTEN NOTICE FROM YOU WITHIN 14 DAYS FROM THE INVOICE DATE.
A CHARGE OF 2% PER MONTH PRO RATA WILL BE APPLIED ON AMOUNTS PAST DUE.

MAIL INSTRUCTIONS

REGULAR MAIL

CUSTOMER REFERENCE NO.

COUNTRY SEQUENCE NO.

¥

USD 170,460.00

PLEASE REMIT THIS AMOUNT

TRAMP OIL & MARINE A DBA/Division of WORLD FUEL SERVICES EUROPE LTD PORTLAND HOUSE, 13TH FLOOR, BRESSENDEN PLACE, LONDON SW1E 5BH, UK

PAGE NO.

INVOICE DATE

INVOICE NO.

CUSTOMER NO.

INVOICE

TRANS KA TANKER ISLETMECILIGI TIC DENIZCILER TICARET MERKEZI, ICMELER MEVKII, AYDINTEPE MAH. SAHILYOLU CAD. NO.24, 57-A ISTANBUL TURKEY

TERMS	IMMEDIATE	DUE DATE	08-MAR-08	INVOICE AMOUNT	OSD	3,408.40	3,408.40	3,408,40 0.00 3,408,40 0.00		PLEASE REMIT THIS AMOUNT	USD 3,408.40
				SALES TAX AMOUNT	asn	0.00	00:00			E NO.	
POI NO.	2309328	ITEM NO.	NA A							CUSTOMER REFERENCE NO.	N/A
				EXTENDED AMOUNT	OSD	3,408.40	3,408.40				
CONTRACT NO.	N/A	DESTINATION	N/A	EXTENDE				SALES TAX S TAX S TAX	*** No Further Messages ***	COUNTRY SEQUENCE NO.	
				UNIT PRICE		3,408.40000 USD/EA	1	ARY: UBJECT TO S ICT TO SALE IVE OF SALE	··· No Furt	COUNTRY	
NO.	,	rry	ΕΥ	Ŋ		3,408.4000	۵	INVOICE SUMMARY: AMOUNT NOT SUBJECT TO SALES TAX AMOUNT SUBJECT TO SALES TAX TOTAL EXCLUSIVE OF SALES TAX TOTAL SALES TAX			
ORDER NO.	N/A	COUNTRY	TURKEY	QUANTITY		1EA			• •		
BDR NO.	N/A	PORT	ISTANBUL						`		
						n 04-MAR-08 for We charged your	er month pro rata			TIONS	WAIL
LIFT DATE	Default	VESSEL	BEREKET KA	DESCRIPTION		Received: USD 170.420.00 on 04-MAR-08 for receipt 80304005 f03 and tx number 14388-586. We charged your account for 30 days (2) 2009.	(03-FEB-08 to 04-MAR-08) pt			MAIL INSTRUCTIONS	REGULAR MAIL

		=11 1 00 /00 /00 00	
Case 1:09-cv-08258-DAB	Document 1	Filed 09/29/2009	Page 41 of 61

69,325.00 0.00 69,325.00 0.00 69,325.00

AMOUNT NOT SUBJECT TO SALES TAX AMOUNT SUBJECT TO SALES TAX TOTAL EXCLUSIVE OF SALES TAX INVOICE TOTAL

INVOICE SUMMARY:

TRAMP OIL & MARINE	A DBA/Division of WORLD FUEL SERVICES EUROPE LTD	PORTLAND HOUSE, 13TH FLOOR, BRESSENDEN PLACE,	LONDON SW1E 5BH, UK
TRAMP	A DBA/D	PORTLA	LONDO

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PAGE NO.

INVOICE DATE

INVOICE NO. 148504-596

CUSTOMER NO.

INVOICE

1 - 1

Tel: 020-7808-5000 Fax: 020-7808-5088

Internet: http://www.wfscorp.com
WIRE TRANSFER FUNDS TO:
La Salle Bank N.A. Chicago, IL
ABA: 071000505
SWIFT: LASLUS44
ACCT: TRAMP OIL & MARINE
ACCT# 5800678517
ALL BANK CHARGES ARE FOR SENDERS ACCOUNT

MV ZEYNEP KA AND/OR HER OWNERS/OPERATORS AND KA DENIZCILIK NAK VE TIC LTD STI AKBASOGLU IS MERKEZI AUHKUYUSU CAD NO. 119 USKUDAR 81150 ISTANBUL TURKEY

TERMS	45 DDD BY TT DÜE DATE	16-FEB-08 INVOICE AMOUNT		45,200.00	23,125 00	69,325.00
POI NO.	2310944 ITEM NO.	NA SALES TAX AMOUNT	. OSN	00:00	0.00	0.00
CONTRACT NO.		N/A EXTENDED AMOUNT	. dsn	45,200.00	23,125.00 1,000.00	69,325.00
: :	:	UNIT PRICE		565.00000 USD	925.00000 USD 1,000.00000 USD	
ORDER NO.	N/A COUNTRY	TURKEY		00.08	25.00	
BDR NO.	N/A PORT	ISTANBUL				
LIFT DATE	02-JAN-08 VEŠSEL	ZEYNEP KA DESCRIPTION		80CST MTONS	MGO MTONS BARGING (FLAT)	

This transaction is subject to the terms and conditions of sale set forth at http://www.wfscorp.com/wf

MAIL INSTRUCTIONS

REGULAR MAIL

69,325.00

asn

PLEASE REMIT THIS AMOUNT

CUSTOMER REFERENCE NO.

COUNTRY SEQUENCE NO.

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TRAMP OIL & MARINE	A DBADivision of WORLD FUEL SERVICES EUROPE LTD PORTLAND HOUSE, 13TH FLOOR, BRESSENDEN PLACE, LONDON SW1E 5BH, UK
TRAMP	A DBADI PORTLA LONDON

PAGE NO.

INVOICE DATE

INVOICE

INVOICE NO.

CUSTOMER NO.

KA DENIZCILIK NAK VE TIC LTD STI DENIZCILER TICARET MERKEZI, ICMELER MEVKII, AYDINTEPE MAH. SAHILYOLU CAD. NO.24, 57-A TUZLA ISTANBUL TURKEY

TERMS	IMMEDIATE	DUE DATE	08-MAR-08	INVOICE AMOUNT	Gal	785.23	785.23	785.23	0.00	0.00			PLEASE REMIT THIS AMOUNT	USD 785.23
POI NO.	2310944	ITEM NO.	V.	SALES TAX AMOUNT	dsn	0.00	0.00					**	CUSTOMER REFERENCE NO.	N/A
P.	23	E		AMOUNT	OSD	785.23	785.23						CUSTO	٠
CONTRACT NO.	N/A	DESTINATION	N/A	EXTENDED AMOUNT				SALES TAX S TAX	STAX			No Further Messages ***	COUNTRY SEQUENCE NO.	
		ITRY	KEY	UNIT PRICE		785.23000 USD/EA		INVOICE SUMMARY: AMOUNT NOT SUBJECT TO SALES TAX AMOUNT SUBJECT TO SALES TAX	OTAL EXCLUSIVE OF SALE	AVOICE TOTAL		··· No Furth	COUNTRY SI	
ORDER NO.	N/A	(no)	TURKEY	QUANTITY		1 EA		≝ ∢∢	 - -					
BDR NO.	N/A	PORT	ISTANBUL			ŭ							t	
E			<u>s</u>			4-MAR-08 for recei, fe charged your month pro rata	•						SNO	
LIFT DATE	Default	VESSEL	ZEYNEP KA	DESCRIPTION		Received: USD 69,285.00 on 04-MAR-08 for receipt 80304005083 and tx number 148504-596. We charged your account for 17 days @ 2.00% (16-FEB-08 to 04-MAR-08) nor month pro rata							MAIL INSTRUCTIONS	REGULAR MAIL

Dasc 1.05 CV 00250 DAD Document 1 1 lica 05/25/2005 1 age 45 01 01	Case 1:09-cv-08258-DAB	Document 1	Filed 09/29/2009	Page 43 of 61
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TRAMP OIL & MARINE
A DBADivision of WORLD FUEL SERVICES EUROPE LTD PORTLAND HOUSE, 13TH FLOOR, BRESSENDEN PLACE, LONDON SW1E 5BH, UK

PAGE NO.

INVOICE DATE 14-JAN-08

INVOICE NO.

CUSTOMER NO.

INVOICE

1.1

77691 148618-596 Tel: 020-7808-5000 Fax: 020-7808-5088

Internet: http://www.wfscorp.com

WIRE TRANSFER FUNDS TO:
La Salle Bank N.A. Chicago, IL
ABA: 071000505
SWITT: LASLUS44
ACCT: TRAMP OIL & MARINE
ACCT# 5800678517
ALL BANK CHARGES ARE FOR SENDERS ACCOUNT

M/V GENEVE M AND/OR HER OWNERS/OPERATORS AND GENEVEL OGISTICS LIMITED	AKBASOGLU IS MERKEZI NUHKUYUSU CAD. NO. 119 USKUDAR	L 81150
MAY GENEVE M AT	AKBASOGLU IS MERKEZI NUHKUYUSU CAD. NO. 11	ISTANBUL 81150 TURKEY

TERMS	45 DDD BY TT DUE DATE '	20-FEB-08 INVOICE AMOUNT	1,500.00 9,450.00 1,500.00 35,550.00	35,550.00 0.00 35,550.00 35,550.00
POI NO.	2312037 ITEM NO.	NA SALES TAX AMOUNT	0.00 0.00 0.00 0.00 0.00	·
CONTRACT NO.	NA DESTINATION	N/A EXTENDED AMOUNT	USD 24,600.00 9,450.00 1,500.00 35,550.00	ТАХ
ORDER NO. CO	N/A COUNTRY DI	TURKEY UNIT PRICE	615.00000 USD 945.00000 USD 1,500.00000 USD	INVOICE SUMMARY: AMOUNT NOT SUBJECT TO SALES TAX AMOUNT SUBJECT TO SALES TAX TOTAL EXCLUSIVE OF SALES TAX TOTAL SALES TAX INVOICE TOTAL
BDR NO.	N/A PORT	ISTANBUL QUANTITY	. 40.00 10.00 1.00	
LIFT DATE	06-JAN-08 VESSEL	GENEVE M DESCRIPTION	60CST MTONS MGO MTONS BARGING (FLAT)	

This transaction is subject to the terms and conditions of sale set forth at http://www.wfscorp.com/wfscorp.com/wfscrp.com/fdc-marine.pdf we will assume this invoice to be correct unless we receive written notice from You within 14 Days from the invoice date.

A CHARGE OF 2% PER MONTH PRO RATA WILL BE APPLIED ON AMOUNTS PAST DUE.

MAIL INSTRUCTIONS

COUNTRY SEQUENCE NO.

CUSTOMER REFERENCE NO.

35,550.00

asn

PLEASE REMIT THIS AMOUNT

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REGULAR MAIL

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PAGE NO.

INVOICE DATE

INVOICE NO.

CUSTOMER NO.

INVOICE

T7691 10-77691 19-32501 19-MAR-08
Tel: 020-7808-5000 Fax: 020-7808-5088
Internet: http://www.wfscorp.com
WIRE TRANSFER FUNDS TO:
La Salle Bank N.A. Chicago, IL.
SWIFT: LASLUS44
ABA: 071005050
ACCT: TRAMP OIL & MARINE
ACCT: F800678517
ALL BANK CHARGES ARE FOR SENDERS ACCOUNT

TRAMP OIL & MARINE

A DBA/Division of WORLD FUEL SERVICES EUROPE LTD PORTLAND HOUSE, 13TH FLOOR, BRESSENDEN PLACE, LONDON SW1E 5BH, UK

GENEVE LOGISTICS LIMITED
DENIZCILER TICARET MERKEZI, ICMELER MEVKII, AYDINTEPE MAH.
SAHILYOLU CAD. NO.24, 57-A
TUZLA
ISTANBUL
TURKEY

TERMS	IMMEDIATE	DUE DATE	19-MAR-08	INVOICE AMOUNT	QSN	616.20		616.20		616.20	616.20	0.00	07:01 0			PLEASE REMIT THIS AMOUNT	USD 616.20
				SALES TAX AMOUNT	asn	0.00		0.00								CUSTOMER REFERENCE NO.	N/A
POI NO.	2312037	ITEM NO.	¥.	EXTENDED AMOUNT S	asn	616.20		616.20			,					CUSTOMER RI	
CONTRACT NO.	N/A	DESTINATION	N/A			-				O SALES TAX	LES TAX				*** No Further Messages ***	COUNTRY SEQUENCE NO.	
R NO.	N/A	NTRY	TURKEY	UNIT PRICE		616.20000 USD/EA			INVOICE SUMMARY:	AMOUNT NOT SUBJECT TO SALES TAX	TOTAL EXCLUSIVE OF SALES TAX	TOTAL SALES TAX	INVOICE 101AL		N	COUNTR	
ORDER NO.		COUNTRY	TUT.	QUANTITY		1 EA			_								
BDR NO.		PORT	ISTANBUL			R-08 for receipt	arged your	th pro rata									
LIFT DATE	Default	VESSEL	GENEVE M	DESCRIPTION		Received: USD 35,550.00 on 17-MAR-08 for receipt	and trx number 148618-596. We charged your account for 26 days @ 2.00%	(20-FEB-08 to 17-MAR-08) per mont							·	MAIL INSTRUCTIONS	REGULAR MAIL

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TRAMP OIL & MARINE

PORTLAND HOUSE, 13TH FLOOR, BRESSENDEN PLACE LONDON SW1E 5BH, UK

	INVOICE													
Pg No.	INVOICE NO.	APPLY TO	INVOICE DATE	CUST NO.										
1	149024-596		24-JAN-08	63418										

Tel: 020-7808-5000 Fax: 020-7808-5088 Internet: www.wfscorp.com

M/V GUNEY EM AND/OR HER OWNERS/OPERATORS AND TRANS KA TANKER ISLETMECILIGI TIC AKBASOGLU IS MERKEZI NUHKUYUSU CAD NO. 119 USKUDAR ISTANBUL 81150

WIRE TRANSFER FUNDS TO: LASALLE BANK, CHICAGO, IL SWIFT: LASLUS44 ABA: 071000505 ACCT: TRAMP OIL & MARINE ACCT #: 5800678517 ALL BANK CHARGES ARE FOR SENDER'S ACCT

O MTONS		40.00000	922.00000	36,880.00 750.00
	Product	Quantity Shipped	Unit Price	Extension
CONTRACT NO.		ORDER NO.	HEM NO.	TURKEY
17-JAN-08	2314142	GUNEY EM	ISTANBUL ITEM NO.	DUE: 02-MAR-08 COUNTRY
LIFT DATE	WORKSHEET NO.	VESSEL	PORT	TERMS 45 DDD BY TT

BARGING (FLAT)

TURKEY

Registered office: Millenium Bridge House, 2 Lambeth Hill, London. EC4V 4AJ, U.K. Reg. in England No.4846814, VAT NUMBER GB 835 9721 95 A CHARGE OF 2% PER MONTH PRO RATA WILL BE APPLIED ON AMOUNTS PAST DUE. WE WILL ASSUME THIS INVOICE TO BE CORRECT UNLESS WE RECEIVE WRITTEN NOTICE FROM YOU WITHIN 14 DAYS FROM THE INVOICE DATE. A DBA/DIVISION/BRANCH OF World Fuel Services Europe Ltd.

> TOTAL DUE USD \$37,630.00 PLEASE REMIT THIS AMOUNT

63418 101835-32501 26-MAR-08
Tel: 020-7808-5000 Fax: 020-7808-5088
Internet: http://www.wfscorp.com
WIRE TRANSFER FUNDS TO:
La Salle Bank N.A. Chicago, IL
SWIFT: LASLUS44
ABCT: TRAMP OIL & MARINE
ACCT: TRAMP OIL & MARINE
ACCT: TRAMP OIL & ARRINE
ACCT & 5800678517
ALL BANK CHARGES ARE FOR SENDERS ACCOUNT

INVOICE DATE

INVOICE

INVOICE NO.

CUSTOMER NO.

TRAMP OIL & MARINE

A DBADDivision of WORLD FUEL SERVICES EUROPE LTD PORTLAND HOUSE, 13TH FLOOR, BRESSENDEN PLACE, LONDON SW1E 5BH, UK

TRANS KA TANKER ISLETMECILIGI TIC DENIZCILER TICARET MERKEZI, ICMELER MEVKII, AYDINTEPE MAH. SAHILYOLU CAD. NO.24, 57-A TUZLA ISTANBUL TURKEY

TERMS	IMMEDIATE	DUE DATE	26-MAR-08	INVOICE AMOUNT	OSU	426.47	426.47	426.47	426.47	426.47	PLEASE REMIT THIS AMOUNT	USD 426.47
				MOUNT	dsn	0.00	0.00				.0	
POI NO.	2314142	ITEM NO.	V.	SALES TAX AMOUNT				·		·	CUSTOMER REFERENCE NO.	N/A
				EXTENDED AMOUNT	OSN	426.47	426.47				<u></u>	
CONTRACT NO.	NIA	DESTINATION	N/A	EXTEND				SALES TAX	STAX	No Further Messages ***	COUNTRY SEQUENCE NO.	
				UNIT PRICE		426.47000 USD/EA	,	INVOICE SUMMARY: AMOUNT NOT SUBJECT TO SALES TAX	TOTAL EXCLUSIVE OF SALES TAX TOTAL SALES TAX	OTAL No Fur	COUNTRY	
ORDER NO.	A/A	COUNTRY	TURKEY	12		1 EA 42		INVOICE S AMOUNT I	TOTAL EX	INVOICET		
ō 				QUANTITY								
BDR NO.		PORT	ISTANBUL									
BD		2.	TSI IST	_		4R-08 for receipt rarged your	inth pro rata				S	
LIFT DATE	Default	VESSEL	GUNEY EM	DESCRIPTION		Received: USD 37,630.00 on 19-MAR-08 for receipt 80319011629 and thz rumber 149024-596. We charged your account for 17 days @ 2.00%	(02-MAR-08 to 19-MAR-08) per ma				MAIL INSTRUCTIONS	REGULAR MAIL

OSD.

INVOICE AMOUNT

34,200.00 1,500.00 35,700.00

35,700.00 0.00 35,700.00 0.00 35,700.00

INVOICE SUMMARY:
AMOUNT NOT SUBJECT TO SALES TAX
AMOUNT SUBJECT TO SALES TAX
TOTAL EXCLUSIVE OF SALES TAX
TOTAL SALES TAX
INVOICE TOTAL

TRAMP OIL & MARINE	A DBA/Division of WORLD FUEL SERVICES EUROPE LTD	PORTLAND HOUSE, 13TH FLOOR, BRESSENDEN PLACE,	LONDON SW1E 5BH, UK

PAGE NO.

INVOICE DATE

INVOICE NO. 100050-32501

CUSTOMER NO.

INVOICE

11-FEB-08

Tel: 020-7808-5000 Fax: 020-7808-5088

WIRE TRANSFER FUNDS TO: icago, IL MARINE S ARE FOR SENDERS ACCOUNT	TERMS	45 DDD BY TT DUE DATE	14-MAR-08				
Internet: http://www.vfscorp.com WIRE TRANSFER FUNDS TO: La Salle Bank N.A. Chicago, IL ABA: 071000505 SWIFT: LAS,LUS44 ACCT: TRAMP OIL & MARINE ACCT: TRAMP OIL & MARINE ACCT: TRAMP OIL & MARINE ACCTH 5800678517 ALL BANK CHARGES ARE FOR SENDERS ACCOUNT	POI NO.	2316158 ITEM NO.	NJA	SALES TAX AMOUNT	OSN	00:0	
Intervention of the State of th				EXTENDED AMOUNT	ūŝņ.	34,200.00 1,500.00 35,700.00	
	CONTRACT NO.	NIA DESTINATION	TBN	UNIT PRICE	;	570.00000 USD/MTN 1,500.00000 USD/FLT	
Q	ORDER NO.	N/A	TURKEY	QUANTITY		60.0000 MTN 5:	
OWNERS/OPERATORS A D STI	BDR NO.	8012580 PORT	ISTANBUL				
M/V ZEYNEP KA AND/OR HER OWNERS/OPERATORS AND KA DENIZCILIK NAK VE TIC LTD STI AKBASOGLU IS MERKEZ! NUHKUYUSU CAD NO. 119 USKUDAR 81150 ISTANBUL TURKEY	LIFT DATE	29-JAN-08 VESSEL	ZEYNĘP KA	DESCRIPTION		80CST BARGING (FLAT)	

This transaction is subject to the terms and conditions of sale set forth at http://www.wfscorp.com/wfscorp.com/docs/gtc-marine.pdf
WE WILL ASSUME THIS INVOICE TO BE CORRECT UNLESS WE RECEIVE WRITTEN NOTICE FROM YOU WITHIN 14 DAYS FROM THE INVOICE DATE.
A CHARGE OF 2% PER MONTH PRO RATA WILL BE APPLIED ON AMOUNTS PAST DUE.

MAIL INSTRUCTIONS

REGULAR MAIL

TR-32501-0802-25

COUNTRY SEQUENCE NO.

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CUSTOMER REFERENCE NO.

asn

35,700.00

PLEASE REMIT THIS AMOUNT

TRAMP OIL & MARINE

PAGE NO

INVOICE DATE

CUSTOMER NO.

INVOICE NO. 102433-32501

INVOICE

Tel: 020-7808-5000 Fax: 020-7808-5088 Internet: http://www.wfscorp.com wire transfer funds to: 280-7808-5088 Internet: http://www.wfscorp.com wire transfer funds to: SWIFT: LASLUS44 ABA: 071005055 ACCT: TRAMP OIL & MARINE ACCOUNT

A DBA/Division of WORLD FUEL SERVICES EUROPE LTD PORTLAND HOUSE, 13TH FLOOR, BRESSENDEN PLACE, LONDON SW1E 5BH, UK KA DENIZCILIK NAK VE TIC LTD STI DENIZCILER TICARET MERKEZI, ICMELER MEVKII, AYDINTEPE MAH. SAHILYOLU CAD. NO.24, 57-A TUZLA ISTANBUL TURKEY

TERMS	IMMEDIATE	DUE DATE	11-APR-08	INVOICE AMOUNT	OSD	451.60	451.60	451.60			-	PLEASE REMIT THIS AMOUNT	USD 451.60
POI NO.	2316158	ITEM NO.	N/A	NUNT SALES TAX AMOUNT	dsn dsn	451.60 0.00 451.60 0.00						CUSTOMER REFERENCE NO.	N/A
CONTRACT NO.	N/A	DESTINATION	TBN	RICE EXTENDED AMOUNT			CCT TO SALES TAX O SALES TAX NF SALES TAX			*** No Further Messages ***		COUNTRY SEQUENCE NO.	TR-32501-0802-25
ORDER NO.	NA	COUNTRY	TURKEY	QUANTITY UNIT PRICE		1 EA 451.60000 USD/EA	INVOICE SUMMARY: AMOUNT NOT SUBJECT TO SALES TAX AMOUNT SUBJECT TO SALES TAX TOTAL EXCLUSIVE OF SALES TAX	INVOICE TOTAL		:		10.0	
BDR NO.		PORT	ISTANBUL			4-08 for receipt thanged your							
LIFT DATE		VESSEL	ZEYNEP KA	DESCRIPTION		Received: USD 35,652.50 on 02-APR-08 for receipt 80402008243 and trx number 100050-32501. We charged your account for 19 days @ 2.00% (14-MAR-08 to 02-APR-08) per month pro rata						MAIL INSTRUCTIONS	REGULAR MAIL

Case 1:09-cv-08258-DAB	Document 1	Filed 09/29/2009	Page -

0.00

INVOICE TOTAL

MAY GENEVE M ANDJOR HER OWNERS/OPERATORS AND GENEVE LOGISTICS LIMITED DENIZCIL ER TICARET MERKEZI, ICMELER MEVKII, AYDINTEPE MAH. SAHILYOLU CAD. NO.24, 57-A IUZIA ISTANBUL TURKEY A DBA/Division of WORLD FUEL SERVICES EUROPE LTD PORTLAND HOUSE, 13TH FLOOR, BRESSENDEN PLACE, LONDON SW1E 5BH, UK

TRAMP OIL & MARINE

Èr

ACCT: TRAMP OIL & MARINE ACCT# 5800678517 ALL BANK CHARGES ARE FOR SENDERS ACCOUNT

Internet: http://www.wfscorp.com WIRE TRANSFER FUNDS TO:

La Salle Bank N.A. Chicago, IL SWIFT: LASLUS44

ABA: 071000505

Tel: 020-7808-5000 Fax: 020-7808-5088

PAGE NÖ.

INVOICE DATE 30-JUN-08

INVOICE NO. 105572-32501

CUSTOMER NO.

INVOICE

TERMS	45 DDD BY TT DUE DATE	05-AUG-08	INVOICE AMOUNT	. asn	39,250.00	1,500.00 40,750.00	40,750.00 0.00 40,750.00 . 0.00
	45 E	92	SALES TAX AMOUNT	asn	00.0	0.00	
POINO	2337868 ITEM NO.	N/A	EXTENDED AMOUNT SA	asn	39,250.00	1,500.00 40,750.00	
CONTRACT NO.	N/A DESTINATION	TBN	UNIT PRICE EXTE		SD/MTN	SD/FLT	INVOICE SUMMARY: AMOUNT NOT SUBJECT TO SALES TAX AMOUNT SUBJECT TO SALES TAX TOTAL EXCLUSIVE OF SALES TAX TOTAL SALES TAX
ORDER NO.	N/A COUNTRY	TURKEY	QUANTITY UNI			1.00000 FLT 1,500.00000 USD/FLT	INVOICE SUMMARY: AMOUNT NOT SUBJECT TO SALES AMOUNT SUBJECT TO SALES TAX TOTAL EXCLUSIVE OF SALES TAX TOTAL SALES TAX
BDR NO.	. 007881 PORT	ISTANBUL			· · · · · · · · · · · · · · · · · · ·		
LIFT DATE	21-JUN-08 VËSSEL	GENEVE M	DESCRIPTION		60CST / RMD80(05)	BARGING (PER UNIT)	

This transaction is subject to the terms and conditions of sale set forth at http://www.wfscorp.com/wf

MAIL INSTRUCTIONS REGULAR MAIL

TR-32501-0806-1306

COUNTRY SEQUENCE NO.

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CUSTOMER PO NO.

asn

40,750.00 PLEASE REMIT THIS AMOUNT

49 of 61

TRAMP OIL & MARINE A DBADivision of WORLD FUEL SERVICES EUROPE LTD PORTLAND HOUSE, 13TH FLOOR, BRESSENDEN PLACE, LONDON SW1E 5BH, UK

PAGE NO.

INVOICE DATE 21-AUG-08

INVOICE NO.

CUSTOMER NO.

77691 107535-32501 Tel: 020-7808-5000 Fax: 020-7808-5088

INVOICE

GENEVE LOGISTICS LIMITED
DENIZCILER TICARET MERKEZI, ICMELER MEVKII, AYDINTEPE MAH.
SAHILYOLU CAD. NO.24, 57-A
TUZLA
ISTANBUL
TURKEY

Internet: http://www.wfscorp.com wire transfer funds to: La Salle Bank N.A. Chicago, IL SWIFT: LASLUS44 ABA: 071005050 ACCT: TRAMP OIL & MARINE ACCT# 5800678517 ALL BANK CHARGES ARE FOR SENDERS ACCOUNT

TERMS	IMMEDIATE	DUE DATE	21-AUG-08	INVOICE AMOUNT	asn	353.17		353.17	353.17 0.00 353.17	383.17		PI EASE BEMIT THIS AMOUNT	FEASE NEWS TIME AND COLUMN	USD 353.17
				TAX AMOUNT	asn	0.00		0.00						
POI NO.	2337868	ITEM NO.	NIA	TAX								ON CHETAMENT DIVINO	CUSTOMER PO NO.	NIA
				EXTENDED AMOUNT	dsn	353.17		353.17						
CONTRACT NO.	N/A	DESTINATION	TBN	EXTEND					TAX		*** No Further Messages ***		COUNTRY SEQUENCE NO.	TR-32501-0806-1306
				UNIT PRICE		353.17000 USD/EA		ı	INVOICE SUMMARY: AMOUNT NOT SUBJECT TO TAX AMOUNT SUBJECT TO TAX TOTAL EXCLUSIVE OF TAX	IOTAL IAX	No Fur		COUNTRY	TR-3250
ORDER NO.	AIN	COUNTRY	TURKEY	QUANTITY		1 EA			INVG AMO AMO TOT.	NO.				
BDR NO.		PORT	ISTANBUL											
BDR		PO	ISTA			G-08 for receipt	charged your	oth pro rata					S	
LIFT DATE		VESSEL	GENEVE	DESCRIPTION		Received: USD 40,750.00 on 18-AUG-08 for receipt	80818004112 and trx number 105572-32501. We charged your account for 13 days @ 2.00%	(05-AUG-08 to 18-AUG-08) per mor					MAIL INSTRUCTIONS	REGULAR MAIL

Case 1:09-cv-08258-DAB	Document 1	Filed 09/29/2009	Page 51 of 61
Case 1.09-07-00230-DAD	Document	Filed 09/29/2009	rage 51 01 01

TRAMP OIL & MARINE
A DBA/Division of WORLD FUEL SERVICES EUROPE LTD
PORTLAND HOUSE, 13TH FLOOR, BRESSENDEN PLACE,
LONDON SW1E 5BH, UK
VAT# IT 00103929998

PAGE NO.

INVOICE DATE 26-SEP-08

INVOICE NO. IN

CUSTOMER NO. 63418 Tel: 020-7808-5000 Fax: 020-7808-5088 Internet: http://www.wfscorp.com

108758-32501

WIRE TRANSFER FUNDS TO:
La Salle Bank N.A. Chicago, IL
SWIFT: LASLUS44
ABA: 071000505
ACCT: TRAMP MARINE
ACCT# 5800678517
ALL BANK CHARGES ARE FOR SENDERS ACCOUNT

M/V KEMAL KA AND/OR HER OWNERS/OPERATORS AND TRANS KA TANKER ISLETMECILIGI TIC DENIZCILER TICARET MERKEZI, ICMELER MEVKII, AYDINTEPE MAH. SAHILYOLU CAD. NO.24, 57-A ISTANBUL TUZLA ISTANBUL

			INVOICE AMOUNT	asn	98,807.03	1,730.00	100,537.03	100,537,03 0.00 100,537,03 0.00 100,537,03
TERMS	45 DDD BY TT DUE DATE	06-NOV-08		EUR	66,834.06	1,170.19	68,004.25	68,004,25 0.00 68,004,25 0.00 68,004,25
	,		TAXÄMOUNT	OSD	0.00	0.00	0.00	
POI NO.	2350035 ITEM NO.	N/A	TAX.	EÜR	00.0	0.00	00'0	
<u>a.</u>			EXTENDED AMOUNT	OSD	98,807.03	1,730.00	100,537.03	
CONTRACT NO.	N/A DESTINATION	TBN	EXTENDE	EUR	66,834.06	1,170.19	68,004.25	×γ
			UNIT PRICE		989.00000 USD/MTN	1,730.00000 USD/FLT		INVOICE SUMMARY: AMOUNT NOT SUBJECT TO TAX AMOUNT SUBJECT TO TAX TOTAL EXCLUSIVE OF TAX TOTAL TAX INVOICE TOTAL
ORDER NO.	N/A COUNTRY	ITALY	QUANTITY		99.9060 MTN			INVOIC AMOUI AMOUI TOTAL TOTAL INVOIC
BDR NO.	216/2008 PORT	VENICE						
LIFT DATE	22-SEP-08 VESSEL	KEMAL KA	DESCRIPTION		MGO / DMA max0.1%S(05)	BARGING (FLAT)		

This transaction is subject to the terms and conditions of sale set forth at http://www.wfscorp.com/wfscorp/docs/gtc-marine.pdf
WE WILL ASSUME THIS INVOICE TO BE CORRECT UNLESS WE RECEIVE WRITTEN NOTICE FROM YOU WITHIN 14 DAYS FROM THE INVOICE DATE.
A CHARGE OF 2% PER MONTH PRO RATA WILL BE APPLIED ON AMOUNTS PAST DUE.
Registered Office: Millennium Bridge House in England, 2 Lambeth Hill, London, ECAV 4AJ, U.K. Reg. in England No. 4846814

Non impanibile ai sensi dell; articolo 8 (bis) del DPR 633 del 1972

PLEASE REMIT THIS AMOUNT	USD 100,537.03
CUSTOMER PO NO.	N/A
COUNTRY SEQUENCE NO.	IT-32501-0809-4958
EXCHANGE RATE	0.67641 EUR/USD
MAIL INSTRUCTIONS	REGULAR MAIL

This transaction is subject to the terms and conditions of sale set forth at http://www.wfscorp.com/wf

Non imponibile ai sensi dell;articolo 8 (bis) del DPR 533 del 1972

COUNTRY SEQUENCE NO. IT-32501-0809-4958

0.78653 EUR/USD **EXCHANGE RATE**

MAIL INSTRUCTIONS REGULAR MAIL

1,206.23

asn

PLEASE REMIT THIS AMOUNT

CUSTOMER PO NO. ٧

TRAMP OIL & MARII

	### POIL & MARINE A DBA/Division of WORLD FUEL SERVICES EUROPE LTD PORTLAND HOUSE, 13TH FLOOR, BRESSENDEN PLACE, LONDON SW1E 5BH, UK VAT# IT 00103929998 TRANS KA TANKER ISLETMECILIGI TIC DENIZCILER TICARET MERKEZI, ICMELER MEVKII, AYDINTEPE MAH. SAHILYOLU CAD. NO.24, 57-A TUZLA ISTANBUL TURKEY ##################################	INVOICE	CUSTOMER NO. INVOICE NO. INVOICE DATE PAGE NO.	63418 110959-32501 04-DEC-08 1 - 1	Tel: 020-7808-5000 Fax: 020-7808-5088 Internet: http://www.wfscorp.com	WIRE TRANSFER FUNDS TO: Bank of America N.A. New York, NY SWIFT: BOFAUS3N ABA: 02600593	JIL & MARINE 517 GES ARE FOR SENDERS ACCOUNT	-cv-0825	CONTRACT NO. POI NO. TERMS	N/A 2350035 IMMEDIATE	RY DESTINATION ITEM NO. DUE DATE	TBN N/A 04-DEC-08	UNIT PRICE EXTENDED AMOUNT TAX AMOUNT INVOICE AMOUNT	EUR USD EUR USD EUR	1,206.23000 USD/EA 948.74 1,206.23 0.00 0.00 948.74 1,206.23 0.00 1.00 0.00 1,206.23 0.00 1,206.20 0.00 1,206.20 0.00 1,206.20 0.00 1,206.20 0.00 1,206.20 0.00 1,206.20 0.00 1,206.20 0.00 1,206.20 0.00 1,206.20 0.00 1,206.20 0	948.74 1,206.23 0.00 0.00 948.74 1,206.23	948.74 1,206.23 0.00 0.00 948.74 1,206.23 948.74 1,206.23	948.74 1,206.23 0.00 0.00 948.74 CT TO TAX 0.00 0.00 0.00 948.74
							AH.		ORDER NO.	N/A	COUNTRY	ITALY					INVOICE SUMMARY: AMOUNT NOT SUBJE	INVOICE SUMMAR AMOUNT NOT SUE AMOUNT SUBJECT TOTAL EXCLUSIVE TOTAL TATA

Case 1:09-cv-08258-DAB	Document 1	Filed 09/29/2009	Page 53 of 61
0030 1.03 0V 00200 D/\B	Doodingin	1 1100 00/20/2000	i age oo oi oi

os C 21,500.00 39,300.00 1,500.00

. OSD 0.00 0.00 0.00 0.00

21,500.00 39,300.00 1,500.00

62,300.00

OSD

62,300.00

62,300.00 62,300.00 62,300.00

INVOICE AMOUNT

TAX AMOUNT

18-DEC-08

45 DDD BY TT **DUE DATE**

ITEM NO. 2355789 POI NO.

DESTINATION

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TBN

CONTRACT NO.

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EXTENDED AMOUNT

UNIT PRICE

TERMS

TRAMP OIL & MARINE
A DBA/Division of WORLD FUEL SERVICES EUROPE LTD
PORTLAND HOUSE, 13TH FLOOR, BRESSENDEN PLACE,
LONDON SW1E 5BH, UK

PAGE NO.

INVOICE DATE

CUSTOMER NO.

INVOICE

10-NOV-08

110133-32501 INVOICE NO.

Tel: 020-7808-5000 Fax: 020-7808-5088

Internet: http://www.wfscorp.com

La Salle Bank N.A. Chicago, IL SWIFT: LASLUS44

ABA: 071000505

WIRE TRANSFER FUNDS TO:

M/V GUNEY EM AND/OR HER OWNERS/OPERATORS AND TRANS KA TANKER ISLETMECILIGI TIC DENIZCILER TICARET MERKEZI, ICMELER MEVKII, AYDINTEPE MAH. SAHILYOLU CAD. NO.24, 57-A

ACCT: TRAMP OIL & MARINE ACCT# 5800678517 ALL BANK CHARGES ARE FOR SENDERS ACCOUNT

ISTANBUL TURKEY TUZLA

ORDER NO. COUNTRY Ϋ́ 015233/5 BDR NO. PORT GUNEY EM LIFT DATE 03-NOV-08 VESSEL

TURKEY STANBUL

QUANTITY

430.00000 USD/MTN 786.00000 USD/MTN 1,500.00000 USD/FLT 50.0000 MTN 50.0000 MTN 1.00000 FLT

100CST / RMD80(05) MGO / DMA.2%S/.86(05)

DESCRIPTION

BARGING (FLAT)

INVOICE SUMMARY:
AMOUNT NOT SUBJECT TO TAX
AMOUNT SUBJECT TO TAX
TOTAL EXCLUSIVE OF TAX
TOTAL TAX INVOICE TOTAL

PLEASE REMIT THIS AMOUNT

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CUSTOMER PO NO.

asn

MAIL INSTRUCTIONS REGULAR MAIL

TR-32501-0811-1926

COUNTRY SEQUENCE NO.

This transaction is subject to the terms and conditions of sale set forth at http://www.wfscorp.com/wf

62,300.00

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RAMP OIL	ָהָייִינָייִלְי

A DBADivision of WORLD FUEL SERVICES EUROPE LTD 'PORTLAND HOUSE, 13TH FLOOR, BRESSENDEN PLACE, LONDON SW1E 5BH, UK

PAGE NO.

INVOICE DATE

INVOICE NO.

CUSTOMER NO.

INVOICE

63418 112439-32501 30-JAN-09
Tel: 020-7808-5006 Fax: 020-7808-5088
Internet: http://www.wfscorp.com
WIRE TRANSFER FUNDS TO:
Bank of America N.A. New York, NY
SWIFT: BOFAUS3N
ABX: 026009593
ACCT: TRAMP OIL & MARINE
ACCT: \$800678517
ALL BANK CHARGES ARE FOR SENDERS ACCOUNT

TRANS KA TANKER ISLETMECILIGI TİC DENIZCILER TİCARET MERKEZI, İCMELER MEVKII, AYDINTEPE MAH. SAHİLYOLU CAD. NO.24, 57-A TUZLA ISTANBUL TURKEY

TERMS	IMMEDIATE	DUE DATE	30-JAN-09	INVOICE AMOUNT	asn	1,370.60		1,370.60		1,370.60	0.00	0.00	1,370.60	Ή	PLEASE REMIT THIS AMOUNT	USD 1,370.60
				TAX AMOUNT	OSN	0.00		0.00						ne.pdf 1 THE INVOICE DA 146814		
POI NO.	2355789	ITEM NO.	N/A	T,										wfscorp/docs/gtc-mari THIN 14 DAYS FRON PAST DUE. teg. in England No. 48	CUSTOMER PO NO.	N/A
		-		EXTENDED AMOUNT	dsn	1,370.60		1,370.60						w.wfscorp.com/w FROM YOU WI ON AMOUNTS I		
CONTRACT NO.	N/A	DESTINATION	TBN	EXTEN						TAX				le set forth at http://ww /E WRITTEN NOTICE rA WILL BE APPLIED :	COUNTRY SEQUENCE NO.	TR-32501-0811-1926
				UNIT PRICE		1,370.60000 USD/EA		•	INVOICE SUMMARY:	AMOUNT NOT SUBJECT TO TAX	AL EXCLUSIVE OF TAX	AL TAX	ICE TOTAL	This transaction is subject to the terms and conditions of sale set forth at http://www.wfscorp.com/wfscorp/docs/gtc-marine.pdf WE WILL ASSUME THIS INVOICE TO BE CORRECT UNLESS WE RECEIVE WRITTEN NOTICE FROM YOU WITHIN 14 DAYS FROM THE INVOICE DATE. A CHARGE OF 2% PER MONTH PRO RATA WILL BE APPLIED ON AMOUNTS PAST DUE. Registered Office: Millennium Bridge House in England, 2 Lambeth Hill, London, EC4V 4AJ, U.K. Reg. in England No. 4845814	COUNTRY	TR-32501
ORDER NO.	NA	COUNTRY	TURKEY	QUANTITY		1 EA			OANI	AMO	TOT	T0T	O/NI	subject to the te TO BE CORREI CHARGE OF 2% Millennium Bridg		
				ō										This transaction is UME THIS INVOICE A Registered Office:		
BDR NO.		PORT	ISTANBUL			for receipt	ged your							WE WILL ASS		_
LIFT DATE	30-JAN-09	VESSEL	GUNEY EM	DESCRIPTION		Received: USD 62,300.00 on 20-JAN-09 for receipt 9012000195912	307.230 1.235 1.2 and trx number 110133-32501. We charged your account for 33 days @ 2.00% (18-DEC-08 to 20-JAN-09) per month oro rata								MAIL INSTRUCTIONS	REGULAR MAIL

Coco	1:00 ov 00050 D/	۱D
Case	1:09-cv-08258-DA	۱ ۵

Document 1

nso. 750.00 8,400.00

ns. 0.00

OSD. 8,400.00 750.00 9,150.00

TAX AMOUNT

INVOICE AMOUNT

25-DEC-08

45 DDD BY TT DUE DATE

ITEM NO. 2356949 POI NO.

CONTRACT NO.

ORDER NO.

BDR NO.

LIFT DATE 10-NOV-08 VESSEL YARIMCA

ZEYNEP KA

DESCRIPTION

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EXTENDED AMOUNT

TERMS

9,150.00

9,150.00

Filed 09/29/2009

0.00

9,150.00

Page 55 of 61

OICE	INVOICE DATE
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INVOICE NO. CUSTOMER NO.

19-NOV-08 110433-32501

Tel: 020-7808-5000 Fax: 020-7808-5088 Internet: http://www.wfscorp.com

WIRE TRANSFER FUNDS TO: Bank of America N.A. New York, NY

SWIFT: BOFAUS3N ABA: 026009593

ACCT: TRAMP OIL & MARINE ACCT# 5800678517 ALL BANK CHARGES ARE FOR SENDERS ACCOUNT

MN ZEYNEP KA AND/OR HER OWNERS/OPERATORS AND KA DENIZCILIK NAK VE TIC LTD STI DENIZCILER TICARET MERKEZI, ICMELER MEVKII, AYDINTEPE MAH. SAHILYOLU CAD. NO.24, 57-A

A DBA/Division of WORLD FUEL SERVICES EUROPE LTD PORTLAND HOUSE, 13TH FLOOR, BRESSENDEN PLACE, LONDON SW1E 5BH, UK

FRAMP OIL & MARINE

ISTANBUL TURKEY TUZLA

DESTINATION NB. ¥ INVOICE SUMMARY:
AMOUNT NOT SUBJECT TO TAX
AMOUNT SUBJECT TO TAX
TOTAL EXCLUSIVE OF TAX
TOTAL TAX
INVOICE TOTAL UNIT PRICE 840.00000 USD/MTN 750.00000 USD/FLT COUNTRY TURKEY ¥ 10.0000 MTN 1.00000 FLT QUANTITY

MGO / DMA max0.1%S(05) BARGING (FLAT)

This transaction is subject to the terms and conditions of sale set forth at http://www.wfscorp.com/wfscorp/docs/gtc-marine.pdf
WE WILL ASSUME THIS INVOICE TO BE CORRECT UNLESS WE RECEIVE WRITTEN NOTICE FROM YOU WITHIN 14 DAYS FROM THE INVOICE DATE.
A CHARGE OF 2% PER MONTH PRO RATA WILL BE APPLIED ON AMOUNT'S PAST DUE.
Registered Office: Millennium Bridge House in England, 2 Lambeth Hill, London, ECAV 4AJ, U.K. Reg. in England No. 4846814

MAIL INSTRUCTIONS REGULAR MAIL

TR-32501-0811-1959

COUNTRY SEQUENCE NO.

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CUSTOMER PO NO.

OSO

9,150.00

PLEASE REMIT THIS AMOUNT

TRAMP OIL & MARINE

A DBA/Division of WORLD FUEL SERVICES EUROPE LTD PORTLAND HOUSE, 13TH FLOOR, BRESSENDEN PLACE, LONDON SW1E 5BH, UK

PAGE NO.

INVOICE DATE

INVOICE NO.

CUSTOMER NO.

INVOICE

KA DENIZCILIK NAK VE TIC LTD STI DENIZCILER TICARET MERKEZI, ICMELER MEVKII, AYDINTEPE MAH. TUZLA ISTANBUL TURKEY

TERMS	(MMEDIATE	DUE DATE	30-JAN-09	INVOICE AMOUNT	OSO	164.16	164.16	164.16 0.00 164.16	164.16 ATE.	PLEASE REMIT THIS AMOUNT	USD 164.16
40.	949	NO.	<	TAX AMOUNT	asn	0.00	0.00		INVOICE TOTAL This transaction is subject to the terms and conditions of sale set forth at http://www.wfscorp.com/wfscorp/docs/gtc-marine.pdf WE WILL ASSUME THIS INVOICE TO BE CORRECT UNLESS WE RECEIVE WRITTEN NOTICE FROM YOU WITHIN 14 DAYS FROM THE INVOICE DATE. A CHARGE OF 2% PER MONTH PRO RATA WILL BE APPLIED ON AMOUNTS PAST DUE. Registered Office: Millennium Bridge House in England, 2 Lambeth Hill, London, ECAV 4AJ, U.K. Reg. in England No. 4846814	CUSTOMER PO NO.	N/A
POI NO.	2356949	ITEM NO	NIA	EXTENDED AMOUNT	OSD	164.16	164.16		rscorp.com/wiscorp/ com YOU WITHIN 14 AM/OUNTS PAST D V AAJ, U.K. Reg. in E	cus	
CONTRACT NO.	N/A	DESTINATION	TBN	EXTENDE				ТАХ	le set forth at http://www. /E WRITTEN NOTICE FF IA WILL BE APPLIED ON ambeth Hill, London, ECA'	COUNTRY SEQUENCE NO.	TR-32501-0811-1959
		RY	EY	UNIT PRICE	1 -	164.16000 USD/EA		NVOICE SUMMARY: AMOUNT SUBJECT TO TAX AMOUNT SUBJECT TO TAX TOTAL EXCLUSIVE OF TAX TOTAL TAX	INVOICE TOTAL This transaction is subject to the terms and conditions of sale set forth at http://www.w/scorp.com/w/scorp/docs/gtc-marine.pdf WE THIS INVOICE TO BE CORRECT UNLESS WE RECEIVE WRITTEN NOTICE FROM YOU WITHIN 14 DAYS FROM THE! A CHARGE OF 2% PER MONTH PRO RATA WILL BE APPLIED ON AMOUNTS PAST DUE. Registered Office: Millennium Bridge House in England, 2 Lambeth Hill, London, ECAV 4AJ, U.K. Reg. in England No. 4846814	COUNTRY	TR-3250
ORDER NO.	N/A	COUNTRY	TURKEY	QUANTITY		1EA		A A A A A A A A A A A A A A A A A A A	Insaction is subject to the S InvolcE TO BE CORI A CHARGE OF		
BDR NO.		PORT	YARIMCA			ceipt /our			This tra /E WILL ASSUME THIS		
LIFT DATE	30-JAN-09	VESSEL	ZEYNEP KA	DESCRIPTION		Received: USD 9,120.00 on 21-JAN-09 for receipt 9012100037081 and tx number 110433-32501. We charged your account for 27 days @ 2.00%		1	S	MAIL INSTRUCTIONS	REGULAR MAIL

Case	1:09-cv-08258-DAB	D
Cuoc	1.00 00 00200 D/10	

Document 1

SD 750.00 18,125.00

17,375.00

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SS 17,375.00 750.00

18,125.00

INVOICE AMOUNT

10-JAN-09

TAX AMOUNT

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45 DDD BY TT DUE DÀTE

2359145 ITEM NO.

POI NO.

CONTRACT NO.

ORDER NO.

BDR NO. 0074236 PORT

LIFT DATE 26-NOV-08 VESSEL YARIMCA

ZEYNEP KA

DESCRIPTION

TERMS

Filed 09/29/2009

0.00

18,125.00 18,125.00 Page 57 of 61

	PAGE NO.	1 - 1
ice E	INVOICE DATE	19-DEC-08
INVOICE	INVOICE NO.	111365-32501
	CUSTOMER NO.	63367

Tel: 020-7808-5000 Fax: 020-7808-5088

WIRE TRANSFER FUNDS TO: Internet: http://www.wfscorp.com

Bank of America N.A. New York, NY SWIFT: BOFAUS3N

ABA: 026009593

ACCT: TRAMP OIL & MARINE ACCT# 5800678517 ALL BANK CHARGES ARE FOR SENDERS ACCOUNT

KA DENIZCILIK NAK VE TIC LTD STI DENIZCILER TICARET MERKEZI, ICMELER MEVKII, AYDINTEPE MAH. SAHILYOLU CAD. NO.24, 57-A TUZLA M/V ZEYNEP KA AND/OR HER OWNERS/OPERATORS AND

A DBA/Division of WORLD FUEL SERVICES EUROPE LTD PORTLAND HOUSE, 13TH FLOOR, BRESSENDEN PLACE, LONDON SW1E 5BH, UK

TRAMP OIL & MARINE

ISTANBUL TURKEY

EXTENDED AMOUNT DESTINATION Š TBN INVOICE SUMMARY:
AMOUNT NOT SUBJECT TO TAX
AMOUNT SUBJECT TO TAX
TOTAL EXCLUSIVE OF TAX
TOTAL TAX UNIT PRICE 695.00000 USD/MTN 750.00000 USD/FLT INVOICE TOTAL COUNTRY TURKEY ٧ 25.0000 MTN 1.00000 FLT QUANTITY

MGO / DMA max0.1%S(05) BARGING (FLAT)

This transaction is subject to the terms and conditions of sale set forth at http://www.wfscorp.com/wfscorp/docs/gtc-marine.pdf
WE WILL ASSUME THIS INVOICE TO BE CORRECT UNLESS WE RECEIVE WRITTEN NOTICE FROM YOU WITHIN 14 DAYS FROM THE INVOICE DATE.
A CHARGE OF 2% PER MONTH PRO RATA WILL BE APPLIED ON AMOUNTS PAST DUE.
Registered Office: Millennium Bridge House in England, 2 Lambeth Hill, London, EC4V 4AJ, U.K. Reg. in England No. 4846814

MAIL INSTRUCTIONS

REGULAR MAIL

TR-32501-0812-2073

COUNTRY SEQUENCE NO.

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CUSTOMER PO NO.

asn

18,125.00 PLEASE REMIT THIS AMOUNT

TRAMP OIL & MARINE

A DBA/Division of WORLD FUEL SERVICES EUROPE LTD PORTLAND HOUSE, 13TH FLOOR, BRESSENDEN PLACE, LONDON SW1E 5BH, UK

PAGE NO.

INVOICE DATE 25-FEB-09

INVOICE NO. 113025-32501

CUSTOMER NO. 63367

INVOICE

Tel: 020-7808-5000 Fax: 020-7808-5088 Internet: http://www.wfscorp.com wire Transfer Funds To: 8ank of America N.A. New York, NY SWIFT: BOFAUS3N ABACT: TRAMP OIL & MARINE ACCT: TRAMP OIL & MARINE ACCT# 5800678517 ALL BANK CHARGES ARE FOR SENDERS ACCOUNT

KA DENIZCILIK NAK VE TIC LTD STI DENIZCILER TICARET MERKEZI, ICMELER MEVKII, AYDINTEPE MAH. SAHILYOLU CAD. NO.24, 57-A TUZLA ISTANBUL TURKEY

TERMS	IMMEDIATE	DUE DATE	25-FEB-09	INVOICE AMOUNT	asn	167.09	266.00	433.09	433.09	0.00 433.09 0.00	433.09	λΤΕ.	PLEASE REMIT THIS AMOUNT	USD 433.09
				TAX AMOUNT	dsn	0.00	0.00	0.00				gto-marine.pdf S FROM THE INVOICE D. d No. 4846814	R PO NO.	—
POI NO.	2359145	ITEM NO.	A/N	AMOUNT	USD	167.09	266.00	433.09				iscop.com/wiscop/docs/ OM YOU WITHIN 14 DAY AMOUNTS PAST DUE. 4AJ, U.K. Reg. in Englan	CUSTOMER PO NO.	A/N
CONTRACT NO.	NIA	DESTINATION	TBN	EXTENDED AMOUNT					TAX			This transaction is subject to the terms and conditions of sale set forth at http://www.wfscorp.com/wfscorp/docs/gtc-marine.pdf WE WILL ASSUME THIS INVOICE TO BE CORRECT UNLESS WE RECEIVE WRITTEN NOTICE FROM YOU WITHIN 14 DAYS FROM THE INVOICE DATE. A CHARGE OF 2% PER MONTH PRO RATA WILL BE APPLIED ON AMOUNTS PAST DUE. Registered Office: Millennium Bridge House in England, 2 Lambeth Hill, London, EC4V 4AJ, U.K. Reg. in England No. 4846814	COUNTRY SEQUENCE NO.	TR-32501-0812-2073
		RY	<u></u>	UNIT PRICE	<u></u>	167.09000 USD/EA	266.00000 USD/EA		INVOICE SUMMARY: AMOUNT NOT SUBJECT TO TAX	AMOUNT SUBJECT TO TAX TOTAL EXCLUSIVE OF TAX TOTAL TAX	INVOICE TOTAL	e terms and conditions of ss RECT UNLESS WE RECEI 2% PER MONTH PRO RA ridge House in England, 2 L	COUNTRY	TR-3250
ORDER NO	N/A	COUNTRY	TURKEY	QUANTITY		1EA	1 EA		IN.	AN TO TO	<u> </u>	This transaction is subject to the THIS INVOICE TO BE COPING A CHARGE OF Registered Office: Millennium Br		
BDR NO.		PORT	YARIMCA			9 for receipt	narged your pro rata 19 for receipt	narged your pro rata				This WE WILL ASSUME T Regis		
LIFT DATE	25-FEB-09	VESSEL	ZEYNEP KA	DESCRIPTION		Received: USD 8,085.00 on 10-FEB-09 for receipt	9021000077345 and tx number 111365-32501. We charged your account for 31 days @ 2.00% (10JAN-09 to 10-FEB-09) per month pro rata Received: USD 9,975.00 on 19-FEB-09 for receipt 9021000077345	and tx number 111365-32501. We charged your account for 40 days @ 2.00% (10-JAN-09 to 19-FEB-09) per month pro rata					 MAIL INSTRUCTIONS	REGULAR MAIL

Case 1:09-cv-08258-DAB	Document 1	Filed 09/29/2009	Page 59 of 61

USD 16,723.40 52,258.32 500.00 69,481.72

11,412.05 35,661.08 341.20 EUR

47,414.33

INVOICE AMOUNT

45 DDD BY TT

DUE DATE 23-JAN-08

ITEM NO.

DESTINATION

COUNTRY ۲

PORT ₹ Ž

AYFER KA

DESCRIPTION

MGO MTONS 80CST MTONS

AGENCY FEE

POI NO. 2306557

CONTRACT NO.

ORDER NO.

BDR NO.

LIFT DATE 09-DEC-07 VESSEL

PAGE NO

INVOICE DATE

INVOICE NO.

CUSTOMER NO.

TAX INVOICE

08-JAN-08

Tel: 65-6215-6999 Fax: 65-6215-6902

A DBA/Division of WORLD FUEL SERVICES (SINGAPORE) PTE LTD 238A THOMSON ROAD # 17 - 03 NOVENA SQUARE TOWER A SINGAPORE 307684 GST No: M2-8920852-6 VAT# EL 999400211

TRAMP OIL & MARINE

M/V AYFER KA AND/OR HER OWNERS/OPERATORS AND TRANS KA TANKER ISLETMECILIGI TIC AKBASOGLU IS MERKEZI NUHKUYUSU CAD NO. 119 USKUDAR ISTANBUL 81150 TURKEY

Internet: http://www.wfscorp.com

La Salle Bank N.A. Chicago, IL
ABA: 071000505
SWIFT: LASILUS44
ACCTT: TRAMP OIL & MARINE
ACCT# 5800259169
ALL BANK CHARGES ARE FOR SENDER'S ACCOUNT

WIRE TRANSFER FUNDS TO:

69,481.72 0.00 69,481.72 0.00 69,481.72

47,414.33 0.00 47,414.33 0.00

47,414.33

	AMOUNT	USD 0.00 0.00 0.00 0.00		a.pdf THE INVOICE
	SALES TAX AMOUNT	EUR 0.00 0.00 0.00		ocs/gtc-marine
Ä		,		fscorp/r
	EXTENDED AMOUNT	USD 16,723.40 52,258.32 500.00 69,481.72		v.wfscorp.com/w FROM YOU WIT
N/A	EXTEND	EUR 11,412.05 35,661.08 341.20 47,414.33	, X	of forth at http://www.WRITTEN NOTICE F
	UNIT PRICE	845.00000 USD 529.00000 USD 500.00000 USD	INVOICE SUMMARY: AMOUNT NOT SUBJECT TO SALES TAX AMOUNT SUBJECT TO SALES TAX TOTAL EXCLUSIVE OF SALES TAX INVOICE TOTAL	This transaction is subject to the terms and conditions of sale set forth at http://www.wfscorp.com/wfscorp/docs/gtc-marine.pdf
GREECE	۲	9.79 8.79 1.00	INVOICE SUMMARY: AMOUNT NOT SUBJE AMOUNT SUBJECT T TOTAL EXCLUSIVE OF TOTAL SALES TAX INVOICE TOTAL	ubject to the ter
	QUANTITY	19.79 98.79 1.00	,	transaction is s
PIRAEUS		:		This

E DATE. WE WILL ASSUME THIS INVOICE TO BE CURRECT ONLESS WE RECEIVE TIVE TO THE ANNUAL BE APPLIED ON AMOUNTS PAST DUE.

A CHARGE OF 2% PER MONTH PRO RATA WILL BE APPLIED ON AMOUNTS PAST DUE. PLEASE REMIT THIS AMOUNT CUSTOMER REFERENCE NO. ۲ COUNTRY SEQUENCE NO. **EXCHANGE RATE** 0.6824 EUR/USD MAIL INSTRUCTIONS REGULAR MAIL

69,481.72

asp

Tel: 65-6215-6999 Fax: 65-6215-6902
Internet: http://www.wfscorp.com
wire TRANSFER FUNDS TO:
La Salle Bank N.A. Chicago, IL
ABA: 071000505
SWIFT: LASLUS65
SWIFT: LASLUS65
ACCT: TRAMP OIL & MARINE
ACCT: TRAMP OIL & MARINE
ACCT# 5800259169
ALL BANK CHARGES ARE FOR SENDER'S ACCOUNT

INVOICE DATE 06-MAR-08

CUSTOMER NO. 63418

101600-31501 INVOICE NO.

TAX INVOICE

TRAMP OIL & MARINE

A DBADivision of WORLD FUEL SERVICES (SINGAPORE) PTE LTD 238A THOMSON ROAD # 17 - 03 NOVENA SQUARE TOWER A SINGAPORE 307684 Co Registration no: 199501485M VAT# EL 999400211

TRANS KA TANKER ISLETMECILIGI TIC DENIZCILER TICARET MERKEZI, ICMELER MEVKII, AYDINTEPE MAH. SAHILYOLU CAD. NO.24, 57-A TUZLA ISTANBUL TURKEY

				INVOICE AMOUNT	OSN	1,574.01	1.574.01	1,574.01	1,574.01	1,574.01			PLEASE REMIT THIS AMOUNT	USD 1,574.01																								
TERMS	IMMEDIATE	DUE DATE	06-MAR-08		EUR	1,030.82	1,030.82	1,030.82	1,030.82 0.00	1,030.82			PLEASE REMIT																									
				HOUNT	OSD	0.00	0.00					is.	·																									
POI NO.	2306557	ITEM NO.	AN.					⋖						⋖	4	⋖	4	⋖	⋖	4	. A		۷.	⋖		4		SALES TAX AMOUNT	EUR	0.00	0.00						CUSTOMER REFERENCE NO.	NIA
	230	III			MOUNT	asn	1,574.01	1,574.01						CUSTO																								
CONTRACT NO.	N/A	DESTINATION	NA	EXTENDED AMOUNT	EUR	1,030.82	1,030.82	ILES TAX	TAX TAX		No Further Messages ***		COUNTRY SEQUENCE NO.																									
10,				EECE	UNIT PRICE		1,574.01000 USD/EA		INVOICE SUMMARY: AMOUNT NOT SUBJECT TO SA	AMOUNT SUBJECT TO SALES TAX TOTAL EXCLUSIVE OF SALES TAX	INVOICE TOTAL	··· No Furth		COUNTRY SI																								
	N/A	COUNTRY			GREEC	GREEC	GREEC	QUANTITY		1 EA		INVC	AMC	NA NA			EXCHANGE RATE	0.6549 EUR/USD																				
BDR NO.	N/A	PORT	PIRAEUS								,		ш	J																								
						FEB-08 for receipt charged your	onth pro rata						SNC	_ 1																								
LIFT DATE	Default	VESSEL	AYFERKA	DESCRIPTION		Received: USD 69,441,72 on 26-FEB-08 for receipt 80226001601 and frx number 180829-531. We charged your account for 34 days @ 2,00%	(23-JAN-08 to 26-FEB-08) per month pro rata						MAIL INSTRUCTIONS	REGULAR MAIL																								

VERIFICATION

STATE OF NEW YORK) ss.:
COUNTY OF NEW YORK)

George N. Proios being duly sworn, deposes and says:

- 1. I am a member of the bar of this Honorable Court and of the Law Offices of George N. Proios, PLLC, attorneys for Plaintiff.
 - 2. I have read the foregoing Complaint and I believe the contents thereof are true.
- 3. The reason this Verification is made by deponent and not by Plaintiff is that Plaintiff is foreign corporation, no officers or directors of which are within this jurisdiction.
- 4. The sources of my information and belief are documents provided to me and statements made to me by representatives of Plaintiff.

George N. Proios

Sworn to before me this 29th day of September, 2009

Notery Public

JON WERNER
NOTARY PUBLIC
02WE6149122
STATE OF NEW YORK
COMMISSION EXPIRES
JULY 3RD, 20_10_